

P000000086479

Donald J. Nesbitt
110 Carissa Drive
Satellite Beach, FL 32937

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Aire Lite Tropical Pools, Inc.

Enclosed please find the Articles of Amendment to Articles of Incorporation of Aire Lite Tropical Pools, Inc. to modify the name and change the address for this corporation. Also included is a check for \$43.75 to cover the filing fee (\$35.00) and a certified copy of the amendments (\$8.75). If you have any questions or require additional information please contact me at 321-777-2064 or 321-626-1456 I can also be reached via e-mail at anesbitt110@prodigy.net or by mail at Donald J. Nesbitt, 110 Carissa Drive, Satellite Beach, FL 32937. Thank you for your cooperation.

Sincerely,



Donald J. Nesbitt

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01 JAN -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

per Ava
Nesbitt OK
to change new
name as name
is already taken.

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S. PAYNE JAN 4 - 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN -3 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aire Lite Tropical Pools, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please ammend the following articals as listed below:

Artical I. Name - Tropical Pools of Brevard, Inc.

Artical VIII Principal Office and Mailing address:

The principal office of the corporation is located at
110 Carissa Dr., Satellite Beach, FL 32937
and the mailing address of the corporation is
110 Carissa Dr., Satellite Beach, FL 32937

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 01, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of December, 2000.

Signature

Donald J. Nesbitt

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald J. Nesbitt

Typed or printed name

Chairman, President, Incorporator

Title