

P0000000 97308

SCOTT  
NEPTUNE POOLS INC  
3230 TROPICAL TRAIL  
LANTANA, FL 33462

FILED  
01 JAN 31 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800003617269--1  
-01/31/01--01029--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Request taken by: thampton  
01-19-2001

The forms you recently requested from this office are:

(1) 300. Amend Profit Corp

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

nc  
T. LEWIS FEB 2 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JAN 31 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEPTUNE 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)

Article I

The name of this corporation  
shall be: NEPTUNE POOLS INC.

**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: 28<sup>th</sup> of January

**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 28 day of January, 2001.

Signature

Scott Houchins

(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)

Scott Houchins

Typed or printed name

President

Title