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Del.
P.O. Box 952
Bunnell, FL 32110

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01 OCT 22 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 11 PM 12:42
DIVISION OF CORPORATIONS

W01-23689

Amend
Spayne
10/23/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2001

D & J
P.O. Box 952
Bunnell, FL 32110

SUBJECT: D & J CUSTOM POOLS, INC.
Ref. Number: P01000062831

We have received your document for D & J CUSTOM POOLS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is ~~\$8.75~~ ^{\$35}. Certified copies are optional and are ~~\$8.75~~ for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 201A00056791

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & J Custom Pools, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation. The Shareholders and Board of Directors unanimously approved the adoption of Amendments.

FIRST:

ARTICLE I NAME is hereby amended to change the name of the corporation to
D & J Custom Builders, Inc.

SECOND:

ARTICLE IV PURPOSE is hereby amended to include:

(c) To engage in every aspect and phase of the business of management, maintenance, administration, and operation of real estate and construction.

THIRD:

ARTICLE VI BOARD OF DIRECTORS is hereby amended include:

The corporation shall have two (2) additional directors. The name and street address of the additional directors are:

Jan J. Reeger
Steven C. Reeger
6023 NW 77 Terrace, Parkland, Florida 33067

FOURTH:

ARTICLE VII OFFICERS is hereby amended to include:

(d) The officers of the corporation shall also consist of 2 vice-presidents.

<u>Name</u>	<u>Office</u>
Jan J. Reeger	Vice President
Steven C. Reeger	Vice President

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment to its Articles of Incorporation on September 28, 2001.



Jill C. Pond, Director and Secretary-Treasurer