

P010000069823



A Better Spa Cover Company
14202 60th Street, North
Clearwater, Florida 33760

10/08/2002

Department of State
Division of Corporations

RE: Articles of Amendment to Articles of Incorporation
Document Number P01000069823

Please find attached Articles of Amendment to Articles of Incorporation for A Better Spa Cover Company, Incorporated. Check included for Articles of Amendment \$35.00 and (1) certified copy \$8.75 for a total of \$43.75.

Return address and telephone number are as follows:
A Better Spa Cover Company, Inc.
14202 60th Street, North
Clearwater, FL 33760
(727) 533-8622

Sincerely,

Samantha Wrinn
Registered Agent
A BETTER SPA COVER COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:32

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-10/10/02--01101--002
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-10/10/02--01101--002
*****43.75 *****43.75

*Jennifer Amato gave authorization
to correct the Doc. 10/15
JB*

Amend.

V SHEPARD OCT 15 2002

Voice (800) 772-7785 Fax (727) 533-0753
e-mail: server1@tampabay.rr.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:32

A Better Spa Cover Company

(present name)

P01000069823

(Document Number of Corporation (If known))

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)*

ADDITION TO:

Officers/Directors

Add:

Vice President (VP)
Tabitha Wrinn-Irwin
14202 60th Street, N
Clearwater, Fl 33760

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: 10/08/2002

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 08 day of October, 2002

Signature _____

(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)

Robert Amato

(Typed or printed name)

Incorporator/President

(Title)