

P01000094438

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. APD of Vero Beach, Inc. P01-94438  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/14

☐ Certified Copy

☐ Mail Out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

300005107029--1  
-03/14/02--01002--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 MAR 13 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C. Coulter MAR 13 2002

Examiner's Initials

## TRANSMITTAL LETTER


Department of State  
Division of Corporations  
**Amendment Section**  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT  
APD OF VERO BEACH, INC.  
Document Number: P01000094438

Enclosed are an original and one copy of the Articles of Amendment to change the name of this corporation to **ADVANCED POOL DESIGN, INC.**

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

For further information concerning this matter, please call:



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GORDON R. WOLFF, JR.  
5020 26<sup>th</sup> Street  
Vero Beach, FL 32966  
(561) 794-1983

**ARTICLES OF AMENDMENT  
OF  
APD OF VERO BEACH, INC.**

FILED  
02 MAR 13 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

**ARTICLE I**

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"The name of this corporation is ADVANCED POOL DESIGN, INC."

**ARTICLE II**

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent, and of this Amendment, is as of the date hereof; March 12, 2002. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 12<sup>th</sup> day of March, 2002.

APD OF VERO BEACH, INC.

By: \_\_\_\_\_

GORDON R. WOLFF, JR.,  
President/Secretary

By: \_\_\_\_\_

JAMES RYAN WOLFF,  
Vice-President/Treasurer

This instrument prepared by:

PRODOX, P.A.  
2024 58th Avenue  
Vero Beach, FL 32966  
(561) 567-1120

**WRITTEN UNANIMOUS CONSENT  
IN LIEU OF A MEETING**

The undersigned, being the holders of all of the outstanding shares of APD OF VERO BEACH, INC., entitled to vote at a meeting of shareholders, do hereby consent to the following resolution adopted by the Board of Directors of APD OF VERO BEACH, INC. taken on March 12, 2002.

On motion made and carried, the following resolution was adopted:

RESOLVED, that the name of the corporation shall be changed to

ADVANCED POOL DESIGN, INC.

APD OF VERO BEACH, INC.

By: \_\_\_\_\_

GORDON R. WOLFF, JR.

By: \_\_\_\_\_

JAMES RYAN WOLFF