

Requester Name
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIG ISLAND POOLS, INC.

P01000109134
Document Number of Corporation

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

FIRST: Amendments Adopted:

Article 3 - Principal Office is hereby amended to read:

The address of the principal office of this Corporation is 1420 NE 83rd Street, Pompano Beach, Florida 33064, and the mailing address is the same.

Article 5 - Officers is hereby amended to read:

The officers of the Corporation shall be:

President: Timothy Jones
Vice-President: Timothy Jones
Secretary: Timothy Jones
Treasurer: Timothy Jones

Article 6 - Directors is hereby amended to read:

The Directors of the Corporation shall be:

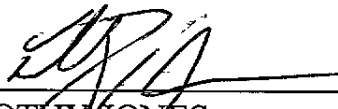
Timothy Jones

SECOND: The date of each amendment's adoption is September 23, 2002.

FILED
SEP 30 AM 9:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of September, 2002.


TIMOTHY JONES
DIRECTOR / PRESIDENT

FILED
02 SEP 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA