

PO1000119057

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GOD Sunshine Ventures, Inc.

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C. Coulliette MAR 01 2002

Signature

Requested by:

Name

Date

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Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
02 MAR -1 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR -1 PM 2:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FEB-22-02 FRI 09:53 PM

FAX NO.

P. 12

2-23-2002 6:29PM

FROM FLEEGAL 8636466977

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
G & D SUNSHINE VENTURES, INC.**

Pursuant to the provisions of Section 607.1003 thru 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is G & D Sunshine Ventures, Inc.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 25 day of February, 2002, in the manner prescribed by Section 607.1003 thru 607.1005 of the Florida Business Corporation Act:

Article 1 of the Articles of Incorporation is amended to read as follows:

ARTICLE 1

The name of the corporation shall be Majestic Pool Services, Inc.

3. The foregoing Amendment(s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 25 day of February, 2002.

BY: Gary Wehr
Gary Wehr, President

BY: Gary Wehr
Gary Wehr, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 25 day of February, 2002 by Gary Wehr of G & D Sunshine Ventures, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced H. DC. as identification.



Heather M. Ward
(Signature)
HEATHER M. WARD
(Name of notary typed, printed or stamped)

(SEAL ABOVE)

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized documents.

Title or Type of Document ARTICLE OF AMENDMENT
Number of Pages 2
Date of Document FEB, 25 2002
Signer(s) Other than Named Above NA

THIS CERTIFICATE MUST BE PART OF THE DOCUMENT DESCRIBED ABOVE AND COMPLETED BY THE NOTARY.

**STATEMENT OF CONSENT IN LIEU OF A SPECIAL JOINT MEETING
OF SHAREHOLDERS AND DIRECTORS OF
G & D SUNSHINE VENTURES, INC.**

The undersigned, constituting all the shareholders and directors of G & D Sunshine Ventures, Inc., a Florida corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Florida Statutes:

1. The directors and shareholders of this corporation hereby adopt an Amendment to the Articles of Incorporation of this corporation hereby amending the Articles as follows:

AMENDMENT I

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be Majestic Pool Services, Inc.

2. The officers of the Corporation are directed to take all steps required to effect such amendment and to file the same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and directors of G & D Sunshine Ventures, Inc., have executed this Consent this 25 day of February, 2002.

Gary Wehr
Gary Wehr, Director

Dianne Wehr
Dianne Wehr, Director

Gary Wehr
Gary Wehr, Shareholder

Dianne Wehr
Dianne Wehr, Shareholder

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STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 25th day of FEBRUARY, 2002 by Gary Wehr and Dianne Wehr, the Directors and Shareholders of G & D Sunshine Ventures, Inc., a Florida corporation. They are personally known to me or have produced FL. DL. as identification.



[Signature]
(Signature)

HEATHER M. WARD
(Name of Notary typed, printed or stamped)

(SEAL ABOVE)

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

Title or Type of Document STATEMENT
Number of Pages 2
Date of Document FEB. 25, 2002
Signer(s) Other than Named Above NA

THIS CERTIFICATE MUST BE PART OF THE DOCUMENT DESCRIBED ABOVE AND COMPLETED BY THE NOTARY.