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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : GM FINANCIAL GROUP, INC.  
Account Number : I19980000102  
Phone : (954)428-8899  
Fax Number : (954)428-6699

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**SOUTH FLORIDA POOL & SPA, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND  
8/1/02  
(2)

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# ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

South Florida Pool & Spa, Inc.

(Name of Corporation)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

### ARTICLE VI: Board of Directors

## SECOND

#### Name of Officers/Directors

#### Additions/Changes to Officers and Directors

Title	Vice President
Name	Lisa Deacutis
Address	2601 Taft Street
City/St/Zip	Hollywood, FL 33020

No Change	Addition	Deleted
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Title	President
Name	Pierina Augello
Address	2601 Taft Street
City/St/Zip	Hollywood, FL 33020

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**THIRD**

The date of each amendment's adoption is: 7/16/02  
(date)

**FOURTH****ADOPTION OF AMENDMENT(s)**

(check one)

- ☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☐ 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

**Board of Directors.**

(voting group)

Signed this 16<sup>th</sup> day of July, 2002.Signature: X

*Pierina Angello*  
(By the Chairman or Vice Chairman of the Board of Directors, President, Vice President, Officer, Shareholders, Directors or Incorporator if adopted by the directors or incorporators)

Signature: X

*Lisa Deacutis*  
(By the Chairman or Vice Chairman of the Board of Directors, President, Vice President, Officer, Shareholders, Directors or Incorporator if adopted by the directors or incorporators)

Pierina Angello

(Type or print name)

President

(Title)

7-16-02  
(Date)Lisa Deacutis

(Type or print name)

Vice President

(Title)


7-16-02  
(Date)

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South Florida Pool & Spa, Inc.  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

A special meeting of the Board of Directors of South Florida Pool & Spa, Inc. was held on July 16, 2002. Present at this meeting was Pierina Augello, President, Officer, Director and Incorporator of the Corporation and Lisa Deacutis, Vice President, Officer, Director and Incorporator of the Corporation. At this meeting it was unanimously agreed that Lisa Deacutis would surrender all of his/hers ownership and interest in South Florida Pool & Spa, Inc. in consideration for being held harmless from any and all liabilities, past, present and future.

+   
Pierina Augello, President

7-16-02  
Date

+   
Lisa Deacutis, Vice President

7-16-02  
Date

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