

P02000003464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

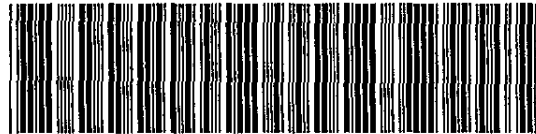
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300058431043

08/11/05--01018--001 \*\*43.75

FILED

05 AUG 22 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 9/2/05  
NC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Branson Pool & SPA Service, Inc.

DOCUMENT NUMBER: PC2000003464

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antony Raby

(Name of Contact Person)

Branson Pool & SPA Service, Inc.

(Firm/ Company)

9020 Dancy Tree Ct.

(Address)

Orlando, FL 32836

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Antony Raby

(Name of Contact Person)

at ( 407 )

383-7249

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Antony Raby  
9020 Dancy Tree Court  
Orlando  
FL 32836**

**Tel – 407 354 0704  
Fax – 407 354 0277**

FAO Mrs Pam Smith  
Dept of Corporations

Sept 1 05

Dear Mrs Smith

RE- DISSOLUTION OF BRANSON USA INC  
Document no PO4000106767

I am writing to confirm that I have no intention of revoking the dissolution.

Please confirm to me when the name change from Branson Pool and Spa  
Service, Inc (which I believe you have the paper work for)  
Is changed to Branson USA, Inc.

Yours sincerely

  
Antony Raby

Articles of Amendment  
to  
Articles of Incorporation  
of

Branson Pool & SPA Service, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**

05 AUG 22 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PC2000003464

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Branson USA, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

---

---

---

---

---

---

---

---

---

---

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

---

---

---

(continued)

The date of each amendment(s) adoption: April 30, 2005

Effective date if applicable: April 30, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

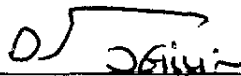
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 3rd. day of August, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David Gillin

\_\_\_\_\_  
(Typed or printed name of person signing)

Vice President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**