

PO 2000029045

PLEASE SEND ANY CORRESPONDENCE
REGARDING THIS FILING TO:

800005621918--3
-05/28/02--01071--019
*****35.00 *****35.00

MyFloridaCorp.com
8406 PCB Prkwy Suite C
Panama City Beach, FL 32407

IF YOU NEED ANYTHING ELSE PLEASE
CALL US AT: 850-236-6700

Thanks,
MyFloridaCorp.com

FILED
02 MAY 28 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

acw/3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Absolute Pool Service, Inc.

(present name)

P02000029045

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 II- Principal Office address correction

201 Miami Avenue
Indialantic, FL 32903

Article V- Correction of President's Address

201 Miami Avenue
Indialantic, FL 32903

FILED
02 MAY 28 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 18, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ 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 _____"
(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 9th day of April, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brian Taylor

(Typed or printed name)

Incorporator

(Title)