

PD2000104534

JAMES LARRY NICHOLS, P.A.

ATTORNEY AND COUNSELOR AT LAW

8191 COLLEGE PARKWAY

SUITE 204

FORT MYERS, FLORIDA 33919

(City/State/Zip/Phone #)

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(Business Entity Name)

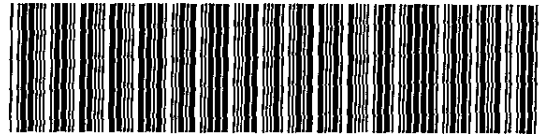
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T. Lewis 2/19/03

JAMES LARRY NICHOLS, P.A.

ATTORNEY AND COUNSELOR AT LAW
TELEPHONE: 239 433-1305
FACSIMILE: 239 482-1007

February 12, 2003

8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FLORIDA 33919

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ENVIROCARE POOL SOLUTIONS, INC.
Document No. P02000104534

Enclosed are the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00. Also the mailing address and place of business of the above-referenced corporation has been changed to:

14531 Daffodil Drive, Unit 1606
Fort Myers, Florida 33919

Please adjust your records to reflect this changes. Please return a file stamped copy in the enclosed envelope.

Thank you.


JAMES LARRY NICHOLS
Attorney At Law

JLN/dmt

Enclosures - Check for \$35.00
Articles of Amendment
Return envelope

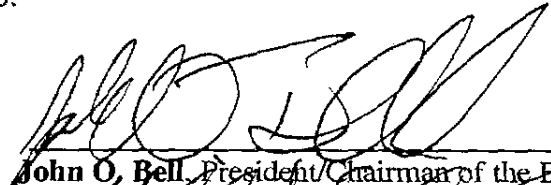
ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ENVIROCARE POOL SOLUTIONS, INC.

FILED
03 FEB 14 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: The name of the corporation is changed to:
POOLS BY JOBE, INC.
- SECOND: The Principle place of business and mailing address is changed to:
**14531 Daffodil Drive, Unit 1606
Fort Myers, Florida 33919**
- THIRD: The date of adoption of the amendment was **February 1, 2003.**
- FOURTH: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.
- FIFTH: There are no other Stockholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on February 1, 2003.


John O. Bell, President/Chairman of the Board


John O. Bell, Sole Director


John O. Bell, Sole Shareholder