

P02000126826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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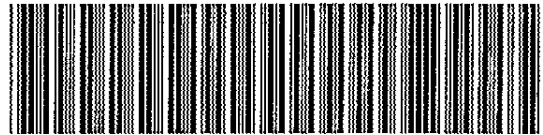
(Business Entity Name)

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Freestyle Pools & Spas of Tampa Bay, Inc.

301 Burbank Road Oldsmar, FL 34677
(813)855-4040-HILLSBOROUGH (727)466-9300-PINELLAS
Fax:(813)854-1056

December 17, 2002

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

RE: Freestyle Pools and Spas of Tampa Bay, Inc.

Dear Sir:

Attached please find the Articles of Amendment to Articles of Incorporation of Freestyle Pools and Spas of Tampa Bay, Inc – Document Number P02000126826.

If you have any further questions, please contact Mark Osborne at 813-855-4040.

The mailing address is: Freestyle Pools and Spas of Tampa Bay, Inc
301 Burbank Road
Oldsmar, FL 34677

Thank you.

Sincerely,



Mark E. Osborne
Secretary/Treasurer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Freestyle Pools & Spas of Tampa Bay, Inc.

(present name)

P02000126826

(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 V Initial Officers/DIRECTORS-

ROBERT L. OSBORNE - PRESIDENT

MARK E. OSBORNE - SEC/TREASURER

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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: 12/1/2002

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 1st day of DECEMBER, 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)

Mark Osborne T/S
(Typed or printed name)

(Title)

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