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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMERICAN POOLS & SPAS, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
AMERICAN POOLS & SPAS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **AMERICAN POOLS & SPAS, INC.**, a Florida corporation (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is American Pools & Spas, Inc.
2. The original Articles of Incorporation of the Corporation (the "Articles") were filed on February 3, 2003, and assigned Document No. P03000012937.
3. The following amendment to the Articles was adopted by the directors and shareholders of the Corporation by written consent dated June 14, 2023, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. Such written consent of the shareholders represents a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. Article I of the Articles is hereby amended and restated in its entirety and replaced with the following:

**"ARTICLE I - NAME**

The name of this Corporation shall be **B&D PROPERTIES NORTH, INC.**"

**IN WITNESS WHEREOF**, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed on behalf of the Corporation by its President on this 14th day of June, 2023.

**AMERICAN POOLS & SPAS, INC.,**  
a Florida corporation

By: \_\_\_\_\_

William B. Evans, President