

1 CAPITAL CONNECTION 50121 5/03 05 15 13 80 01 4  
**P03000037548**

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From: Account Name : YOUR CAPITAL CONNECTION, INC.  
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**BASIC AMENDMENT**

**TAMPA BAY POOLS & SPAS, INC**

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Capital Connection, Inc.

T BROWN MAY - 8 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 7, 2003

TAMPA BAY POOLS & SPAS, INC  
507 WESTEROOK AVE  
BRANDON, FL 33511US

SUBJECT: TAMPA BAY POOLS & SPAS, INC  
REF: F03000037548

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

TAMPA BAY POOLS & SPAS, INC

TAMPA BAY POOLS & SPAS, INC

(present name)

P03000037548

(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 VII

The Officer(s) and/or Director(s) of the corporation shall be changed to:

Title: P  
Daniel P. MCKENNA  
607 WEST BROOK AVE.  
BRANDON, FL 33511 US

**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:

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**THIRD:** The date of each amendment's adoption: 05/06/03**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 06 day of May, 2003

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)

Roman Albano

(Typed or printed name)

Incorporator

(Title)

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