

P030000039168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

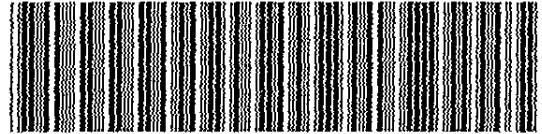
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Louise Parks GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Remove initial + delete*
DATE *10/10/03* *incorporation*
DOC. EXAM. *AM*

Office Use Only



600022872786

09/17/03--01023--008 **43.75

FILED

03 SEP 17 PM 1:19

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
AM
9/23/03

9-12-03

PLEASE SENT ARTICLES OF AMENDMENT
TO BUSINESS ADDRESS:

PROFESSIONAL POOL REMODELING, INC.
1225 BENNETT DR. SUITE 114
LONGWOOD, FL. 32750
407-687-5100-CALL
407-332-5783-OFFICE

John Paul - Pres

PLEASE SEND CERTIFIED COPY
ENCLOSURE IS \$35.00

$$\begin{array}{r} 8.75 \\ 35.00 \\ \hline 43.75 \end{array}$$

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

PROFESSIONAL POOL REMODELING, INC.

(present name)

P03000039168

(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

OFFICERS AND OR DIRECTORS

LOUIS H. PARKS, JR. - PRESIDENT
SEC. - TREAS.

1225 BENNETT DR.
SUITE 114
LONGWOOD, FL. 32750

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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: Sept. 12, 2003

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 12 day of SEPT., 2003.

Signature

Jan A. Parker, Jr. - PRES, SEC. TREAS.

(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)

LOUIS H. PARKS, JR.
(Typed or printed name)

PRESIDENT - SECRETARY - TREASURER.
(Title)