P03000056200

(Re	equestor's Name)	
(Ad	ldress)	
•	•	
(Ad	ldress)	
(Cii	ty/State/Zip/Phone	e #}
T PICK-UP	TIAW [MAIL
(Bu	siness Entity Nar	ne)
700	ocument Number)	
(DC	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	•
		İ
		Į.
		1
	<u> </u>	

Office Use Only



900022168609

08/20/03--01028--013 **35.00

O3 AUG 20 AH 8: 31
SECRETARY OF STATE

NO



615 133rd Street East Bradenton, FL 34212 941-747-9448

August 14, 2003

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

Re: Guardian Pool Barrier, Inc.

Document #P03000056200

To Whom It May Concern:

Enclosed please find an Application for Amendment Form to change the name of the corporation referenced above along with a check in the amount of \$35.00 for the filing fee.

We have recently been informed that another corporation has an active trademark on the name Guardian in connection with pool barriers. We are requesting that our business name be changed to Sentry Pool Barrier, Inc.

Thank you for your help with this matter.

Sincerely,

Murray L. Hall, President

Enclosures

(Paid Chech #1035)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Guardian Pool Barrier, Inc.

(present name)

P03000056200

(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)

Change name of corporation to Sentry Pool Barrier, Inc.

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: 8-14-03.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ģ	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
	(Totalig 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.
Signature_	Signed this 14th day of Qugust, 2003. (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)
	Murray L. Hall (Typed or printed name)
	President