

P03000125411

(Requestor's Name)

Olifa Pools, Inc
123 Circle Hill Rd
Sanford, FL 32773

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 19, 2003

TERRY GOFF, P.A.
P. O. BOX 2574
VERO BEACH, FL 32961

SUBJECT: OLIFA POOLS, INC.
Ref. Number: P03000125411

We have received your document for OLIFA POOLS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 303A00068096

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLIFA POOLS, INC
DOCUMENT # P03000125411

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Amendment to Article I: Amended to: The name of the corporation shall be:

Brighton Pools, 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:

Not applicable

THIRD: The date of the amendment's adoption: 12-17-03

FOURTH: Adoption of Amendment (CHECK ONE)

☒ The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of December, 2003.

Signature Michael W. Helms

Michael W Helms, President