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Division of Corporations

Fax Number : (850) 617-6380

Account Name : CONTRACTORS REPORTING SERVICES, INC.

Account Number : I20050000099

Phone : (813) 932-5244

Fax Number : (813) 932-3782

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SNOWBIRD POOL & SPA, INC.**

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

SNOWBIRD POOL & SPA, INC.

SNOWBIRD POOL & SPA, INC.

(present name)

P03000146782

(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 I**

PLEASE CHANGE COMPANY NAME:

FROM: SNOWBIRD POOL & SPA, INC.  
TO: BANYAN POOLS OF SOUTHWEST FL. 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:

TRANSFER OF SHARES: PLEASE GIVE 70 SHARES TO KEITH DERMODY, AND 30 SHARES TO WILLIAM WICKLIFF.

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Nov 08 07 08:49a keith dermody

239-728-5618

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11/7/2007 10:51 AM FROM: Contractors Reports Contractors Reports TO: 12397285618 PAGE: 002 OF 002

THIRD: The date of each amendment's adoption: 11/07/2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

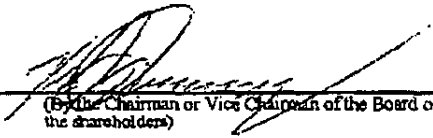
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of NOVEMBER, 2007

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)

KEITH F. DERMODY

(Typed or printed name)

VICE PRESIDENT

(Title)