

P04000003356

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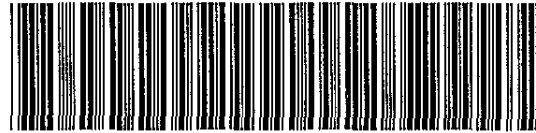
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 FEB -2 AM 10:03

Amendment E Name Change
LFT
2-12-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Henson's 1-Up Pool Plastering, Inc.

DOCUMENT NUMBER: PO4000003356

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David L. Henson
(Name of Person)

Henson's 1-Up Pool Plastering, Inc.
(Name of Firm/ Company)

2473 Lakeway Branch Drive
(Address)

Orlando, Florida 32839
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Henson at (407) 435-8868
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 FEB -2 AM 10:03

1 Up Pool Plastering, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P040000003356

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Henson's 1-Up Pool Plastering, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles ~~VII~~ ~~VIII~~ Delete Valicia Albury
from effective 01/16/04.

Office of Secretary & Treasurer.

Effective 01/16/04

also add; EIN No. # 27-0075411

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Valicia Albury gave Sandra Henson all
30 shares she owned in the company
she, ^{Valicia} no longer owns any stocks in Company.

(continued)

The date of each amendment(s) adoption: Jan. 14, 2004

Effective date if applicable: Jan. 16, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20 day of January, 2004.

Signature David L. Henson
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David L. Henson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35