

P040000004456

(Requestor's Name)

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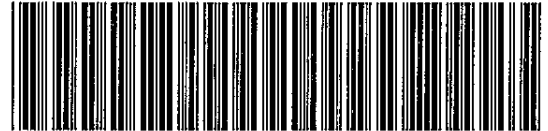
(Business Entity Name)

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Amend

07/07/04--01017--023 **105.00

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DIVISION OF CORPORATION

FILED
04 JUL -7 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/7/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pool Designs Group, Inc. P04000004456

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

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(Corporation Name)

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NEW FILINGS	
☐	Profit
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POOL DESIGNS GROUP, INC.**

FILED
04 JUL -7 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Alfred C. Wicht
Vice-President:	Charles d. Wicht
Secretary:	Brian Jolly

SECOND: Article 5 shall be amended to state:

President:	Alfred C. Wicht
Vice-President:	Charles D. Wicht
Secretary:	Alfred c. Wicht

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 16 January 2004.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 January 2004.



Alfred C. Wicht, Chairman of the Board of
Directors



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