

PO4000009994

(Requestor's Name)

Howard R. Womeldorph, Jr., CPA
P. O. Box 611
Tallahassee, FL 34270

(City/State/Zip/Phone #)

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SECRETARY OF STATE
ALLAHASSEE, FL 32301

04 MAR 24 AM 10:40

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PO4000009994
Amended
3-24-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2004

HOWARD WOMELDORPH, JR.
P.O. BOX 611
TALLEVAST, FL 34270

SUBJECT: LAGASSE POOL CONSTRUCTION OF WEST FLORIDA, INC.
Ref. Number: P04000009994

We have received your document for LAGASSE POOL CONSTRUCTION OF WEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 604A00017035

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
LAGASSE POOL CONSTRUCTION OF WEST FLORIDA, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Lagasse Pool Construction of West Florida, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

LAGASSE POOL CONSTRUCTION OF WEST FLORIDA, INC.

The principal address of the corporation is:

5738 Savannah Drive

Sarasota, Florida 34231

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04 MAR 24 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is adding addition officers, directors and/or stockholders to the corporation effective March 3, 2004. The stockholders of the corporation will be:

Robert F. LaGasse -- initial stockholder -- Director, President

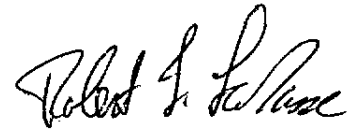
David Shawn Tritschler -- Director

This amendment was made on March 3, 2004 unanimous by vote of the three stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Robert F. LaGasse
5738 Savannah Drive
Sarasota, Florida 34231

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 3rd of March, 2004.

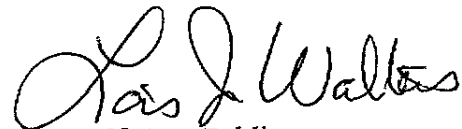


Robert F. LaGasse
President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 3rd of March, 2004, before me, an officer duly authorized and acting, personally appeared Robert F. LaGasse, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:

