

P040000025363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 24 2004

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LAW OFFICES OF
WEINTRAUB & WEINTRAUB, P.A.

A Professional Association
2650 North Military Trail
Suite 150
Boca Raton, Florida 33431

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Telephone (561) 988-6411
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February 9, 2004

Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

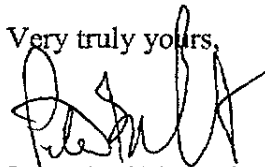
Re: H&R Pool Service, Inc.
Articles of Amendment

To Whom It May Concern:

In connection with the above referenced matter, please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation for H&R Pool Service, Inc.

Also enclosed is a check in the amount of \$25.00 representing your fee for this service. If you have any questions, please feel free to contact me directly.

Very truly yours,



Peter B. Weintraub, Esquire

PBW/nmp
Enclosure

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**LAW OFFICES OF
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Suite 150
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Telephone (561) 988-6411
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February 18, 2004

Florida Department of State
Attention: Theresa Brown
PO Box 6327
Tallahassee, Florida 32314

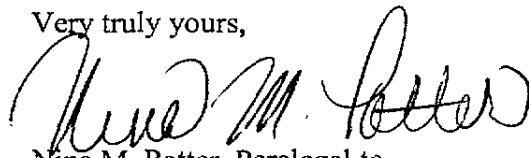
Re: H&R Pool Service, Inc.
Articles of Amendment

Dear Ms. Brown:

Thank you for calling me and requesting the additional \$10.00 that is due to complete the corporate name change as referenced above. I appreciate that you did not send back the entire filing.

Please find enclosed a check in the amount of \$10.00 representing the balance of the \$35.00 to change the corporate name to Blue & Gold Pool Service, Inc. Should you need anything further, please feel free to contact me directly.

Very truly yours,



Nina M. Potter, Paralegal to
Peter B. Weintraub, Esquire

/nmp
Enclosure
W:\npotter\h&r\potter\02-18-04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H&R POOL SERVICE, INC.

(Present Name)

Corporation Document Number: P04000025363

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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(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation is hereby changed to: Blue & Gold Pool Service, 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:

NONE

THIRD: The date of each amendment's adoption: **February 9, 2004**

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):

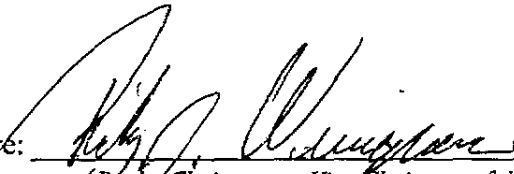
"the number of votes cast for the amendment(s) was/were sufficient for approval by _____"

☐ 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 9th day of **February 2004**.

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)

RICKY J. WINGROVE

Typed or printed name

INCORPORATOR / PRESIDENT / DIRECTOR

Title