

P040000037045

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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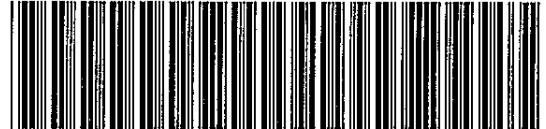
(Business Entity Name)

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*Name
Change
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05 MAR 11 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*00789, 00524, 00672

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. Dolphin Pool Service of Southwest Florida, Inc.

(Corporation Name)

(Document #)

P04000037045

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

Spiegel & Utrera, P.A.
1840 Coral Way
4th Floor
Miami, FL 33145

SUBJECT: DOLPHIN POOL SERVICE OF SOUTHWEST FLORIDA, INC.
Ref. Number: P04000037045

We have received your document for DOLPHIN POOL SERVICE OF SOUTHWEST 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):

Please take out the word "organization" in the third paragraph and replace it with incorporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 905A00016580

RECEIVED
05 MAR 11 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLPHIN POOL SERVICE OF SOUTHWEST FLORIDA,
INC.**

FILED
05 MAR 11 PM 2:21
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:** The name of this corporation shall be changed to **DOLPHIN POOL & SOLAR OF SOUTHWEST FLORIDA, INC.**
- SECOND:** The date of the adoption of this amendment is the 24 February 2005.
- THIRD:** Article 5 of the Articles of ~~Incorporation~~ shall be amended to state Officers as:
- | | |
|-----------------|--------------------|
| President: | Don Michael Cramer |
| Vice-President: | Sheree L. Cramer |
| Secretary: | Sheree L. Cramer |
| Treasurer: | Don Michael Cramer |
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 24 February 2005.

Don Michael Cramer
Don Michael Cramer, President



SPIEGEL & UTRERA, P.A.
LAWYERS