

07/01/2004

1:54

CORPDIRECT → 050380

NO. 789

P040000903/5

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000137718 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0399.27728

BASIC AMENDMENT

SOUTHERN POOL SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
04 JUL -1 PM 2:07
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -1 PM 3:41

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
7/2/04
DC

H04000137718

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SOUTHERN POOL SERVICE, INC.

1. The following provisions of the Articles of Incorporation of SOUTHERN POOL SERVICE, INC., a Florida corporation, filed with the Secretary of State on June 10, 2004, and effective as of June 1, 2004, are amended, effective July 1, 2004, as follows pursuant to the provisions of section 607.1006, Florida Statutes:

1. ARTICLE X, EXECUTIVE OFFICERS is hereby added to the Articles of Incorporation to read as follows:

"ARTICLE X - EXECUTIVE OFFICERS"

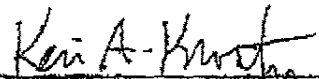
That the following persons are hereby elected as officers of the corporation, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

President:	KEVIN A. KRONTZ
Vice President:	ALFRADO CEBALLOS
Vice President:	GIL MORALES RODRIGUE
Vice President:	ARMANDO GARCIA ORTIZ
Secretary:	KEVIN A. KRONTZ

2. The foregoing amendment was approved by the shareholders on July 1, 2004, and the number of votes cast for said amendment was sufficient for approval.

3. The foregoing amendment shall be effective on July 1, 2004.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of July 2004.


Kevin A. Krantz, President

FILED
04 JUL -1 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000137718