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A1A#CORPORATE#SERVICES

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From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MAC AND SON POOL PLUMBING, INC.

Certificate of Status	0
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H0500002170223

Articles of Amendment
to
Articles of Incorporation
of

MAC AND SON POOL PLUMBING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000033490

(Document number of corporation (if known))

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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 amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY Anita McCaskill WITH THE ADDRESS AT 206 Palmetto Springs St.

Debary, FL 32713 IS APPOINTED AS VICEPRESIDENT OF THE COMPANY.

HEREBY Gerald McCaskill WITH THE ADDRESS AT 1189 Maytown Road Osteen,

FL 32764 IS APPOINTED AS SECRETARY OF THE COMPANY.

HEREBY Ramon Calderon WITH THE ADDRESS AT 121 Lago Vista Blvd. Casselberry,

FL 32707 IS APPOINTED AS TREASURER OF THE COMPANY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H0500002170223

H05000217022 3

The date of each amendment(s) adoption: 09/08/2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

_____"
(voting group)

- ☐ 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 08 day of SEPTEMBER, 2005.Signature X 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott McCaskill

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H05000217022 3