

P05000042616

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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AUG 22 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Panhandle Pools and Spas, Inc.

DOCUMENT NUMBER: P05000042610

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald William Chandler
(Name of Contact Person)

Panhandle Pools and Spas, Inc.
(Firm/ Company)

2930 N. Hwy 231
(Address)

Panama City, FL 32405
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donald William Chandler at (850) 522 5680
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2005

DONALD W CHANDLER
2930 N HWY 231
PANAMA CITY, FL 32405

SUBJECT: PANHANDLE POOLS AND SPAS, INC.
Ref. Number: P05000042610

We have received your document for PANHANDLE POOLS AND SPAS, 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 date of adoption of each amendment must be included in 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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00051636

Articles of Amendment
to
Articles of Incorporation
of

Panhandle Pools And Spas, Inc.

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

PO5000042610

(Document number of corporation (if known))

FILED
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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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

1) Name Correction - Registered Agent -
Donald William Chandler

2) Officer / Director Detail
Remove - Russell Edward Dalton -

3) Officer / Director Detail
Add Elsie DePourcey Chandler
2930 N. Hwy 231
Panama City #1 32405
(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)

The date of each amendment(s) adoption: 8/15/2005

Effective date if applicable: 8/15/2005
(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 1 day of August, 2005.

Signature

Donald W. Chandler
(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)

Donald William Chandler
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)

FILING FEE: \$35