## P0500048616

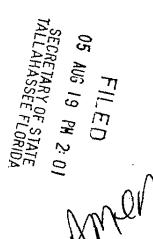
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Panhandle Pools and Spas, Inc.
OCUMENT NUMBER: PO500042610
he 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 H 32405 (City/State/and Zip Code)
or further information concerning this matter, please call:
Sonald William Chandler at (800) 522 5680 (Area Code & Daytime Telephone Number)
inclosed is a check for the following amount:
L\$35 Filing Fee Set Status Set Set Status Set Status Set Status Set Set Status Set Set Status Set Status Set Status Set
Mailing Address Amendment Section  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.

Letter Number: 005A00051636

Tracy Smith Document Specialist

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) 30
(Name of corporation as currently filed with the Florida Dept. of State)
P050000 42610
(Document number of corporation (if known)
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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
Name Correction-Registered Agent -
Donald William Chandler
Deficer Director Detail
Remove - Russell Edward Dalton -
3) Officer Director Detail
Add Wisie DePource Chandler
2930 N. Hwy 231 Ranging 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)
(continued)

The date of each amendment(s) adoption: 8/15/2005
Effective date if applicable: 8/5/2005 (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.
Signature  Signature  (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 styring)

FILING FEE: \$35