

POS000060065

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06 JUN 26 PM 2:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 27 2006

Amgen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Poolside Spas & Pools Inc.

DOCUMENT NUMBER: P05000060065

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

Please return all correspondence concerning this matter to the following:

Paul Chouinard

(Name of Contact Person)

Poolside Spas & Pools Inc.

(Firm/ Company)

501 N. State St. # 6

(Address)

Bunnell, FL 32110

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul Chouinard

(Name of Contact Person)

at (386) 547-0893

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2006

PAUL CHOUINARD
501 N STATE ST #6
BUNNELL, FL 32110

SUBJECT: POOLSIDE SPAS & POOLS INC.
Ref. Number: P05000060065

We have received your document for POOLSIDE SPAS & POOLS 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: 106A00040961

RECEIVED
JUN 26 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Poolside Spas & Pools Inc.

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

P05000060065

(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.")

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

Article VIII Officers & Directors to be Amended

1. Pursuant to F.S. 607.07321(1)(a), the Board of Directors is hereby dissolved effective
May 19, 2006. The function of the Board of Directors will be carried out by a majority vote of shareholders.

2. Charles J. Balassone is hereby removed as Officer effective May 19, 2006.

3. Paul M. Chouinard Jr., is hereby elected to serve as President, Vice President, Secretary, and Treasurer.

This day of May 19, 2006
4. The date of adoption for 1. 2. 3. will take
effect on May 19, 2006

(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)

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06 JUN 26 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: May 19, 2006

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.

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)

Paul M. Chouinard Jr

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35