P0500060065

(Requ	estor's Name)	<u></u>
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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Poolside	e Spas & Pools Inc.		
DOCUMENT NUMBER: P050000600	65		
The enclosed Articles of Amendment and f	ee are submitted for filing.		
Please return all correspondence concerning	g this matter to the following:		
Paul Chouinard			
	ame of Contact Person)		
•	,		
Poolside Spas & Pool	ls Inc.		
	(Firm/ Company)	· · · · · · · · · · · · · · · · · · ·	
ing the state of t	in the state of th		
501 N. State St. # 6	Day of the sayour		
<u>्रिक्सिक्ट ४६वराच्य</u> जन्म कार्य अस्ट्राच्या	(Address) (1991, 2001) and a		
Bunnell, FL 32110		(Spring	
(Cir	ty/ State and Zip Code)	,	
For further information concerning this mat	tter, please call:	•	
Paul Chouinard	at (386) 547-0893		
(Name of Contact Person)	(Area Code & Daytime Telep	ohone Number)	
Enclosed is a check for the following amount	nt:		
✓ \$35 Filing Fee	Certified Copy (Additional copy is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy	
Edition of Attack	enclosed)	(Additional Copy is enclosed)	
Mailing Address	Street Address		
Amendment Section	Amendment Section		
Division of Corporations: 22.7 P.O. Box 6327	Division of Corporations Clifton Building	Division of Corporations	
Tallahassee, FL 32314	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.

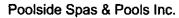
If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 106A00040961

RECEIVED JUN 26 AM 8: 00

Articles of Amendment to Articles of Incorporation of



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

P0500060065
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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>)
Article VIII Officers & Directors to be Amended
1.Pursuant to F.S. 607.07321(1)(a), the Board of Directors is herby dissolved effective
1.1 disdant to 1.3. 607.07321(1)(a), the board of birectors is herby 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 herby removed as Officer effective May 19,2006.
3. Paul M. Chouinard Jr., is herby elected to serve as President, Vice President, Secretary, and Treasurer.
This day of May 19 2006
This day of May 19 2006 4. The Date of adoption for 1.2.3. will talke
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)

The date of each amendment(s) adoption: 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 as 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