# P05000104232

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Bruce A. Koebe, P.A.
Attorney and Counselor at Law

2477 N.E. Dixie Highway Jensen Beach, Florida 34957-5959 772-334-4700 FAX: 772-334-8137

March 23, 2010

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

Re: Amendment of Corporate Name.

Dear Sir or Madaam:

Back on May 10, 2006 my client, Jason Williams' Pool Service, Inc. (Document Number P05000104232) filed and registered "Tidal Wave Pools" as a fictitious name (Registration Number G 06130900015). At this time Jason Williams' Pool Service, Inc. desires to change its corporate name to Tidal Wave Pools, Inc.

Therefore, please find enclosed herein the following documents which I submit for the purpose of achieving this objective and to acquire a certified copy of the Articles of Amendment from your office upon the filing of same:

- 1. An original and one copy of the fully executed Articles of Amendment to the Articles of Incorporation of Jason Williams' Pool Service, Inc.;
  - 2. Fully executed Consent to Use of Fictitious Name; and
  - 3. My office check payable to your order any amount of \$43.75.

If everything is acceptable, upon the filing of same, please forward a certified copy of the Articles of Amendment to me. On the other hand, if we have in any way whatsoever failed to meet with any of your requirements, please advise me of this fact at your earliest convenience and we shall do our utmost to correct any shortcomings.

BRUCE A. KOEBE, P.A.

Bruce A. Koebe, Esq.

Cc: client

## ARTICLES OF AMENDMENT

<u>To</u>

### **ARTICLES OF INCORPORATION**

**Of** 

#### JASON WILLIAMS' POOL SERVICE, INC.



Pursuant to the provisions of Section 607.1006, *Florida Statutes,* this Florida Profit Corporation adopts the following statement to its Articles of Incorporation:

ARTICLE I: NAME

Article I is amended to change the name of the corporation and the new name is:

#### TIDAL WAVE POOLS, INC.

**Date of the amendment adoption:** The date of the amendment adoption is March 23, 2010 and the effective date of the amendment is the date this document is filed with the Florida Department Of State, Division of Corporations.

**Adoption of Amendment**: This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 23<sup>rd</sup> day of March, 2010.

JASON WILLIAMS' POOL SERVICE, INC.

Jason Williams, Its President