

P05000109543

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Special Instructions to Filing Officer:

Dale Spring **DATE**
AUTHORIZATION BY PHONE TO
CONNECT *Shareholder Approval*
DATE *01-23-06*
SEC. SIGN *D. Donnell*

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Amendment
01/23/06
DL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: PROFESSIONAL PATIO AND POOL ENCLOSURES INC

DOCUMENT NUMBER: P05000109543

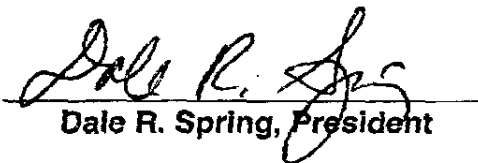
The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dale R. Spring, President
Professional Patio and Pool Enclosures Inc
8605 Westview Lane
Pensacola, Florida 32514

For further information concerning this matter, please call Dale R. Spring,
President at 850-232-7397

Enclosed is a check for \$35.00 made payable to the Florida Department of
State.


Dale R. Spring, President

1-13-06

ATTACHMENTS:

ARTICLES

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROFESSIONAL PATIO AND POOL ENCLOSURES INC.


Document Number P05000109543

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

Change Article IV The number of shares the corporation is authorized to issue is: **by deleting 1 and inserting 1,000.**

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.

Date of amendment adoption: **January 10, 2006**


Dale R. Spring, President

1-13-06

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