

P06000013141

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000020284 3)))

9745-1
JW/CAS/



H110000202843ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOSKY, P.A.
Account Number : I20010000202
Phone : (941) 954-4691
Fax Number : (941) 954-2128

FILED
11 JAN 25 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bigwaterpools@yahoo.com

RECEIVED
11 JAN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BIG WATER POOL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AR

FILED

11 JAN 25 PM 3:12

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BIG WATER POOL SERVICES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of BIG WATER POOL SERVICES, INC., a Florida corporation, were filed with the Florida Department of State, on January 27, 2006.
2. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following Article I inserted in lieu thereof:


ARTICLE I - NAME

The name of this company is:

The Ultimate Internet Marketing Company, Inc.

3. In all other respects, the Articles of Incorporation of the Company are ratified and affirmed in all respects.
4. These Articles of Amendment were approved by the Directors and Shareholders of the Company on January 19, 2011, and the vote of the Directors or Shareholders was sufficient for approval.

DATED: January 19, 2011.

By: 
As its: PRESIDENT