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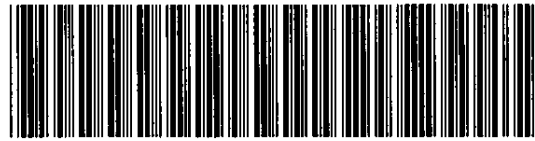
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GARY W. GELUSO ENTERPRISES, INC.

DOCUMENT NUMBER: P06000031180

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

Please return all correspondence concerning this matter to the following:

Howard R. Womeldorph, Jr., CPA

(Name of Contact Person)

HOWARD R. WOMELDORPH, JR., CPA

(Firm/ Company)

7648 LOCKWOOD RIDGE ROAD

(Address)

SARASOTA, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois Walters

(Name of Contact Person)

at (941) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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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

ARTICLES OF AMENDMENT

OF

SQUIRREL E. BIRD POOLS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY 23 PM 3:12

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Squirrel E. Bird Pools, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

SQUIRREL E. BIRD POOLS, INC.

The principal address of the corporation is:

3312 Bayshore Gardens Parkway

Bradenton, Florida 3420736

AMENDMENT OF NAME

This corporation is changing the corporate name to be **GARY W. GELUSO ENTERPRISES, INC.** effective May 19, 2006.

The principle place of business and mailing address of this corporation shall be:

3312 Bayshore Gardens Parkway

Bradenton, Florida 34207

This amendment was made on May 19, 2006 unanimous by vote of the one stockholder of common stock of the corporation.

-
- The name and address of the person signing these Amendments of the Articles is:

Gary W. Geluso

3312 Bayshore Gardens Parkway

Bradenton, FL 34207

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles
of Incorporation this 19th day of May 2006.



Gary W. Geluso
President