

P08000005491

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PARADISE SWIMMING POOLS & SPAS, INC.

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*Amend
2-15 em*

Articles of Amendment
to
Articles of Incorporation
of

PARADISE SWIMMING POOLS & SPAS, INC.

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

P08000005491

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: HEREBY, MINDY VITALE, 11408 PARADISE COVE LANE, WELLINGTON FL 33449 US

SHALL BE REMOVED AS PRESIDENT/DIRECTOR AND LAWRENCE LAMBEK, 6633 VIA ALFIERI

LAKE WORTH, FL 33467 SHALL BE APPOINTED AS PRESIDENT/DIRECTOR OF THE COMPANY.

ARTICLE VI: HEREBY, MINDY VITALE, 11408 PARADISE COVE LANE, WELLINGTON FL 33449 US

SHALL BE REMOVED AS REGISTERED AGENT AND LAWRENCE LAMBEK, 6633 VIA ALFIERI

LAKE WORTH, FL 33467 SHALL BE APPOINTED AS REGISTERED AGENT OF THE COMPANY.

ARTICLE II: HEREBY THE PRINCIPAL/MAILING ADDRESS SHALL BE CHANGED FROM

11408 PARADISE COVE LANE, WELLINGTON FL 33449 TO 6633 VIA ALFIERI, LAKE WORTH, FL

33467.

(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)

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The date of each amendment(s) adoption: 8 FEBRUARY 2008Effective 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 and shareholder action was not required.Signed this 8TH day of FEBRUARY, 2008

Signature

* Mindy Vitale
(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 or the fiduciary)

MINDY VITALE

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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PARADISE SWIMMING POOLS & SPAS, INC.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

**Lawrence Lambek*

LAWRENCE LAMBEK / Registered Agent's Signature