Division of Corporations

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(((H08000029828 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

Prom:

: THE TAX COMPANY Account Name

Account Number : I2007000061

Phone (954) 725-0900

(954)692-3411 Fax Number

AMND/RESTATE/CORRECT OR O/D RESIGN

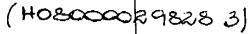
AMERICAN PRIDE POLL SERVICES, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help



Articles of Amendment Articles of Incorporation of

AMERICAN PRIDE POLL SERVICES, INC.

Articles of Amendment	3 48					
to						
Articles of Incorporatio						
of	ES & 14					
AMERICAN PRIDE BOLL CERVICES						
AMERICAN PRIDE POLL SERVICES (Name of corporation as currently filed with the P						
(Name of corporation as containly rised with the P	autical Dept. Dr. Salet)					
P08000012341	63.6					
(Document number of corporation (if	known)					
	The state of the s					
Pursuant to the provisions of section 607.1006, Florida Statutes,						
adopts the following amendment(s) to its Articles of Incorporati	on:					
NEW CORPORATE NAME (if changing):	•					
AMÉRICAN PRIDE POOL SERVICES, INC.						
(Must contain the word "corporation," "company," or "incorporated" or the	Phreviation "Com. " "Inc. " or "Co.")					
(A professional corporation must contain the word "chartered", "professional	l association," or the abbreviation "P.A.")					
AMENDMENTS ADOPTED- (OTHER THAN NAME CHA	NGE) Indicate Article Number(s)					
and/or Article Title(s) being amended, added or deleted: (BE \$1	PECIFIC)					
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(Attach additional pages if necessary)						
If an amendment provides for exchange, reclassification, or can for implementing the amendment if not contained in the amendr						
	,					

(continued)

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\$				
The date	of each amendment(s) adoption: _	02/04/2007		· .
Effective	date if applicable:	,		
	(no more than 90	days after amend	nent file date)	
Adoption	of Amendment(s) (CHECI	K ONE)		
	The amendment(s) was/were appro- the amendment(s) by the sharehold			
	The amendment(s) was/were approfollowing statement must be separately on the amendment(s):			
:	"The number of votes cast for t	he amendment(s) was/were sufficier	nt for approval by
	(voting grou	p)		
: · X	The amendment(s) was/were adopt and shareholder action was not requ		of directors without	shareholder action
	The amendment(s) was/were adopt shareholder action was not required		porators without shar	eholder action and
	•			
	Signature	· · · · · · · · · · · · · · · · · · ·		
	(By a director, president of selected, by an incorpor appointed fiduciary by the	ntor - if in the hand	f directors or officers have is of a receiver, trustee, o	
	ILDE	FONSO MORAIS	,	
		or printed name of		······································
		PRESIDENT		
		(Title of person	e turning)	