

Florida Department of State

Division of Corporations Public Access System

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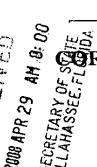
Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : VOIGT & VOIGT, P.A.

Account Number : 120030000017 Phone : (941)925-2324 Pax Number : (941)925-2924





SPARKLING POOLS OF SARASOTA, INC.

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Articles of Amendment to **Articles of Incorporation**

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(Name of corporation as cultently filed with the Florida Dept. of State)
P08000039786
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Article VIII is hereby amended. The director of this corporation
is Jan Sjostrom, whose address is 5845 Palmer Blvd., Unit A,
Sarasota, FL 34232.
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(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)

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(continued)

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The date of each amendment(s) adoption: April 29, 2008
Effective 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if if the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
JAN SJOSTROM (Typed or printed name of person signing)
PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35