

PO9000049197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

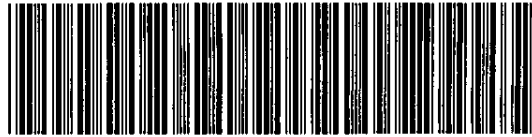
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/23/12--01024--015 \*\*35.00

EFFECTIVE DATE  
4/30/12

*[Handwritten signature]*

FILED  
2012 APR 23 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# EcoStar Pools

April 19, 2012

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE:**

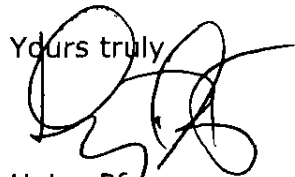
**Articles of Amendment - Name Change**

Dear Ladies and Gentlemen,

Attached are Articles of Amendment changing the name of the corporation. Also attached is our check # 9237 for the filing fee of \$ 35.00.

If you have any questions, or need any additional information please let me know.

Yours truly,



Heinz Pfuner  
Vice President

Encl.

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**ECOSTAR POOLS, INC.  
Document Number P09000049197**

**FILED**  
2012 APR 23 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
4/30/12

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment adopted:

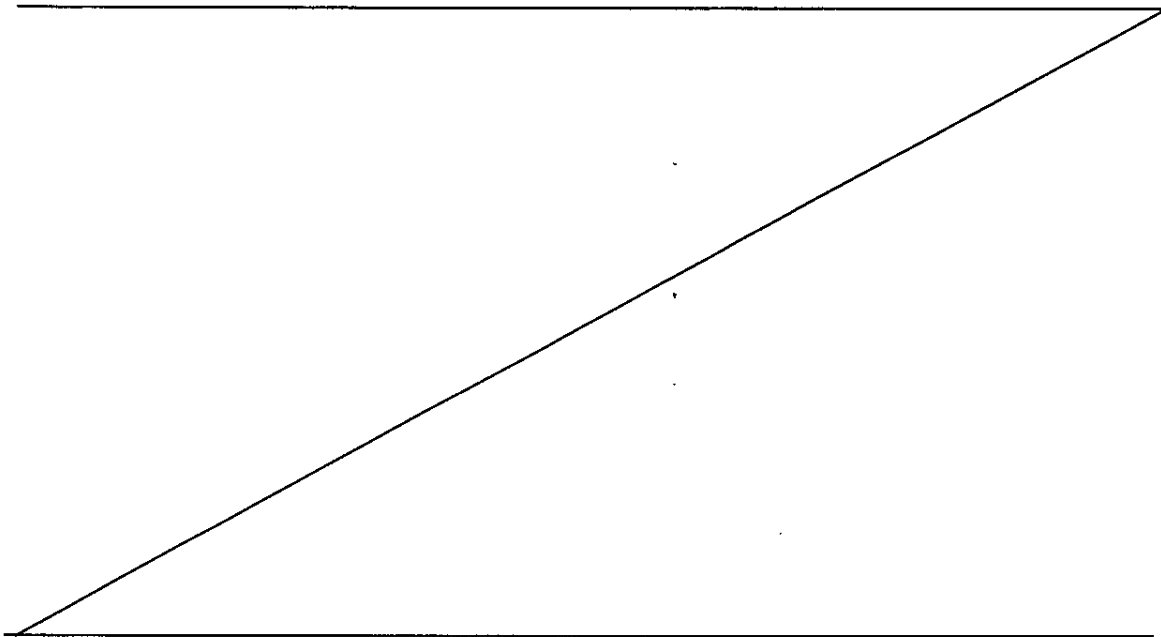
**ARTICLE I. NAME**

**The name of the corporation shall be:**

**ECOSTAR CONSTRUCTION, INC**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is April 19, 2012 Effective April 30, 2012



FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendment(s) 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 amendment(s):*

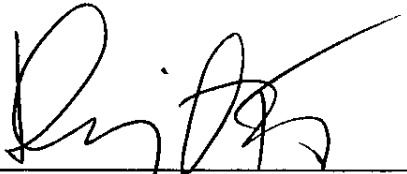
"The number of votes cast for the amendment(s) was/were

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 Nineteenth Day of April, 2012



\_\_\_\_\_  
(Heinz S. Pfuner, Vice President)