

P10000042877

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(Address)

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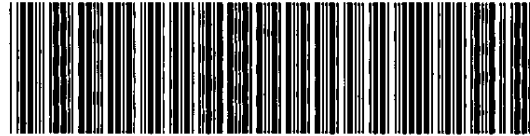
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COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: PONTE VEDRA POOL SUPPLY, INC

DOCUMENT NUMBER: P10000042877

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

Please return all correspondence concerning this matter to the following:

**PONTE VEDRA POOL SUPPLY INC
5150 PALM VALLEY ROAD, STE 101
PONTE VEDRA BEACH, FL 32082**

For further information concerning this matter, please call:

JONATHAN PARKER 904-566-2185

Enclosed is a check for the following amount:

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|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PONTE VEDRA POOL SUPPLY, INC
P10000042877**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II: The principal place of business address:

**5150 PALM VALLEY ROAD, STE 101
PONTE VEDRA BEACH, FL 21071**

SECOND: The date of each amendment's adoption: JUNE 4, 2010.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this ____ day of _____, 2010.

Signature 
JONATHAN PARKER, PRESIDENT

APPROVED
AND
FILED
10 JUN - 7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA