

P93000001797  
*John C. Gesch, P.A.*  
*Attorney at Law*

JOHN C. GESCH

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August 21, 2001

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\*\*\*\*\*42.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: R & D POOL SERVICE, INC.  
Document No. P93000001797

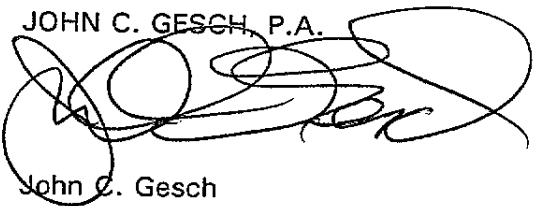
Dear Sir/Madam:

Enclosed herein for filing please find the original and one (1) copy of Articles of Amendment relative to the above-referenced corporation whereby said corporation is changing its corporate name to **CUSTOM POOL CONSTRUCTION & SERVICES, INC.** I am enclosing herewith my check # 1897 in the amount of \$43.75 payable to the Secretary of State to cover the filing fee (\$35.00) and certified copy charges (\$8.75).

Please do not hesitate to contact this office should you have any questions concerning this request.

Sincerely,

JOHN C. GESCH, P.A.

  
John C. Gesch

JCG:lag  
Enclosures

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N/c

**ARTICLES OF AMENDMENT CHANGING CORPORATE NAME**

R & D POOL SERVICE, INC., a Florida corporation, having been assigned document number P93000001797, by and through all its shareholders and directors, hereby amends Article I of the Articles of Incorporation to read as follows:

**ARTICLE I NAME**

The name of this corporation is **CUSTOM POOL CONSTRUCTION  
& SERVICES, INC.**

The foregoing amendment was adopted by all the shareholders and directors of the corporation on the 21 day of August, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 21 day of August, 2001.

President:

By:

Ronnie G. Kellar  
Ronnie G. Kellar

Secretary:

By:

Denise Kellar  
Denise Kellar

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

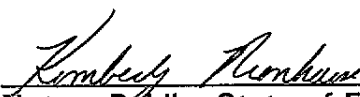
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared **RONNIE G. KELLAR**, President, and **DENISE KELLAR, Secretary**, who (✓) are personally known to me or ( ) produced \_\_\_\_\_ as identification, who

executed the foregoing Articles of Amendment and who acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large.

