

PG300029510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

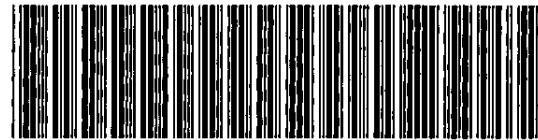
(Business Entity Name)

(Document Number)

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2007 APR 27 PM 1:09

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MICHAEL J. PRESUTTI, P.A.

Law Offices



April 25, 2007

3001 Aloma Avenue
Suite 109
Winter Park, Florida 32792
(407) 678-8765

Florida Department of State
Secretary of State
Division of Corporations/Amendment Section
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: All Season Pool Plastering, Inc.
Doc. #P93000029510

Dear Clerk:

Please accept for recording the attached Articles of Amendment. Provide this office with a Certified Copy of the Amendment and a Certificate Of Status reflecting the Amendment name-change. Processing fee of \$52.50 is enclosed.

Sincerely,



Michael J. Presutti

MJP/arp

Enclosures (as stated)

ARTICLES OF AMENDMENT

TO

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SECRETARY OF STATE
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2007 APR 27 PM 1:09

ARTICLES OF INCORPORATION

OF

ALL SEASONS POOL PLASTERING, INC.

Document number P93000029510

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

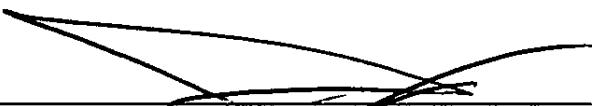
FIRST: Adopted that the new corporate name shall be:

ALL POOL REMODELING, INC.

SECOND: The amendment was approved by the shareholders on April 25, 2007. The number of votes cast for the amendment by the shareholders was unanimous, and sufficient for approval

THIRD: The amendment was adopted by the Board of Directors on April 25, 2007.

Signed this 25 day of APRIL, 2007.


JOSEPH YAMIN, President/Director/Shareholder