

PG B000029510

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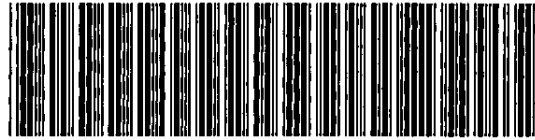
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MICHAEL J. PRESUTTI, P.A.

Law Offices

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

April 25, 2007

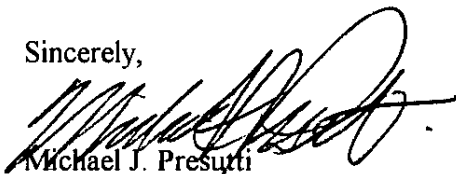
Florida Department of State
Secretary of State
Division of Corporations/Amendment Section
2661 Executive Center Circle
Tallahassee, Florida 32301

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

ARTICLES OF INCORPORATION

OF

ALL SEASONS POOL PLASTERING, INC.

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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