

P93000029510

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

All Pool Remodeling Inc

Signature

Requested by:

AW

7/10

Name

Date

Time

Walk-In

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**ALL POOL REMODELING, INC.
Document number P93000029510**

FILED
2007 JUL 10 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

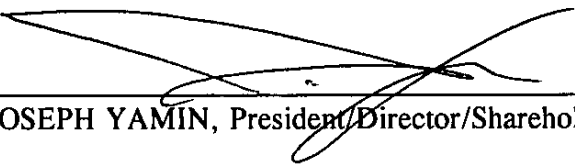
FIRST: Adopted that the new corporate name shall be:

ALL PHASE POOL REMODELING, INC.

SECOND: The amendment was approved by the shareholders on July 2, 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 July 2, 2007.

Signed this 9th day of July, 2007.



JOSEPH YAMIN, President/Director/Shareholder