

P93000076197

CUSTOM POOLS & SPA BY

CPC 35653

A SPLASH ABOVE



100002561491-7

-06/16/98--01012--0

\*\*\*\*\*35.00 \*\*\*\*\*31.00

To - Whom IT MAY CONCERN:

RETURN ADDRESS REQUESTED:

1429 SAN CHARLES DRIVE  
DUNEDIN, FL. 34698

PH 813-734-7501

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JUN 15 AM 9:35

RECEIVED  
98 JUN 15 AM 8:20  
DIVISION OF CORPORATIONS

NIC Amend  
of 6/17/98

734-7501

DUNEDIN, FL 34697



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 6, 1998

A Splash Above Inc.  
1429 San Charles Drive  
Dunedin, FL 34698

SUBJECT: A SPLASH ABOVE INC.  
Ref. Number: P93000076197

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please be sure to indicate the name of the corporation before the name change on your document as well as the new name.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 498A00024845

W98000010308

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUN 15 AM 9:35

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A SPLASH ABOVE, Inc.  
(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

R. J. UMHOLTZ DESIGNS, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JAN. 5<sup>TH</sup>, 1998  
(JAN.)

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3<sup>RD</sup> day of JUNE, 19 98.

Signature Robert J. Umholtz SECRETARY  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert J. Umholtz  
Typed or printed name

Title