

P94000045642

**PASTER, RAY & COHEN**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

6108 26TH STREET WEST, SUITE 2  
BRADENTON, FLORIDA 34207

SAUL PASTER, P.A.  
RICHARD BARTON RAY, P.A.  
ARTHUR J. COHEN, P.A.

TELEPHONE  
(941) 755-3731  
FAX  
(941) 756-6254

September 24, 1997

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Name change of All Florida Pool Service, Inc. to  
Dean & Martin, Inc.

900002326929--4  
-10/22/97--01072--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the fully executed Articles of Amendment for the above referenced corporations. I would request that you please file the name change of record and return a receipt along with your usual letter.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

*Richard Barton Ray*  
Richard Barton Ray

RECEIVED  
RBR:prh  
97 SEP 28 8:15  
B1770  
DIVISION OF CORPORATION

FILED  
97 OCT 14 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~10/14/97 2:18~~

See 10/14

n/c  
Amend

ALL FLORIDA POOL SERVICE, INC.

ARTICLES OF AMENDMENT

TO

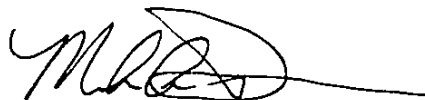
CERTIFICATE OF INCORPORATION

FILED  
97 OCT 14 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to provisions of Section 607.1006, Florida Statute, All Florida Pool Service, Inc. adopts the following Articles of Amendment to its Certificate of Corporation:

Article I is hereby amended to change the name of the Corporation from All Florida Pool Service, Inc. to Dean & Martin, Inc.

The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation unanimously the 31st day of July, 1997.

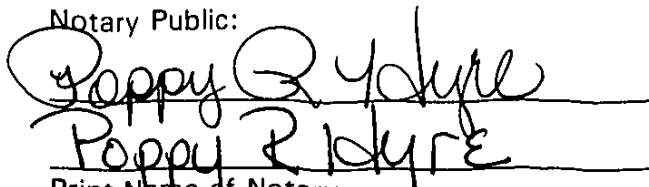


MARK DEAN, PRESIDENT

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of July, 1997, by MARK DEAN, President, ALL FLORIDA POOL SERVICE, INC., a Florida Corporation, on behalf of the corporation who is personally known to me and did take an oath.

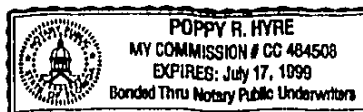
Notary Public:



Print Name of Notary

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:





**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 6, 1997

**RICHARD BARTON RAY  
PASTER, RAY & COHEN  
6108 26TH STREET WEST, SUITE 2  
BRADENTON, FL 34207**

**SUBJECT: ALL FLORIDA POOL SERVICE, INC.  
Ref. Number: P94000045642**

We have received your document for ALL FLORIDA POOL SERVICE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

**Teresa Brown**  
Corporate Specialist

Letter Number: 197A00048951