P95000039195

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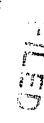
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2010 JAN 25 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLOSIE,



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	Infinity Pools Inc	
DOCUMENT NUMB	NT NUMBER: P95000029195		
The enclosed Articles of	of Amendment and fee a	re submitted for filing.	
Please return all corres	pondence concerning thi	is matter to the following:	
		M PAUL BUNNELL	· · · · · · · · · · · · · · · · · · ·
	Į.	lame of Contact Person	
	ACCOUN	ITING DEPT OF THE SE	
		Firm/ Company	
	2400 W C	YPRESS CREEK RD 210	
		Address	
	FT LA	UDERDALE, FL 33309	
<u></u>		City/ State and Zip Code	
	^ Poul	@acctdept.net	
	E-mail address: (to be use	d for future annual report notification)	
For further information	concerning this matter,	please call:	
WM PA	UL BUNNELL	at (954)23	34-7285
	ontact Person	Area Code & Daytime Tele	
Enclosed is a check for	the following amount n	nade payable to the Florida Depart	ment of State:
☑ \$35 Filing Fee [□ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addre Amendment Se Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

2010 JAN 25 PM 1:40 Infinity Pools Inc (Name of Corporation as currently filed with the Florida Dept. of State) P95000029195 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

G/	A Terwilliger Inc	The n
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p	he designation "Corp," "Inc," or "	Co". A professional corporat
B. Enter new principal office address, if ap		
(Principal office address <u>MUST BE A STRE</u>	<u>SET ADDRESS</u>)	
C. Enter new mailing address, if applicab		
- Mailing addrage MAV DE A DOCT OF	FICE ROY)	
(Mailing address <u>MAY BE A POST OF I</u>	TCE BOX	
(Muning address MAT BE A FOST OF I		
(Muning address <u>MAT BE A POST OF I</u>		
D. If amending the registered agent and/o	r registered office address in Floric	la, enter the name of the
. "	r registered office address in Floric	la, enter the name of the
D. If amending the registered agent and/o	r registered office address in Floric	da, enter the name of the
D. If amending the registered agent and/or new registered agent and/or the new re	r registered office address in Floric	da, enter the name of the
D. If amending the registered agent and/or new registered agent and/or the new re	r registered office address in Floric	
D. If amending the registered agent and/or new registered agent and/or the new registered agent: Name of New Registered Agent:	r registered office address in Floric gistered office address:	
D. If amending the registered agent and/or new registered agent and/or the new registered agent: Name of New Registered Agent:	r registered office address in Floric gistered office address:	
D. If amending the registered agent and/or new registered agent and/or the new registered agent: Name of New Registered Agent:	r registered office address in Florid gistered office address: (Florida street address)	Florida

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
 			Add Remove
	ng or adding additional Articles, enter of litional sheets, if necessary). (Be specifi		
F. If an ame	endment provides for an exchange, recla as for implementing the amendment if n	assification, or cancellation of issociation of issociation of in the amendment	sued shares,
	applicable, indicate N/A)		

The date of each amendment(s) adoption: 1/13/10
(date of adoption is required)
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Dated
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Title of person signing)