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GARY E. MASSEY, P.A.

ONE DOUGLAS PLACE • 100 WEST CITRUS STREET • (W. CITRUS STREET AT DOUGLAS AVENUE)

ALTAMONTE SPRINGS, FLORIDA 32714-2502

TELEPHONE (407) 772-0900

FAX (407) 772-0000

Areas of Practice:

Construction and Commercial Litigation;
Corporate and Business Law; Real Property
Probate; Wills & Trust, General Practice
and Litigation

December 21, 1993

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 2:09

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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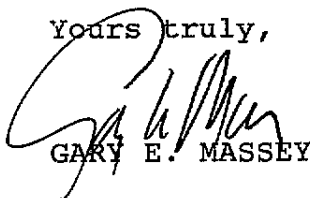
Re: POOL SOLUTIONS AND RENOVATIONS, INC.

Dear Sirs:

Enclosed please find the Articles of Amendment with a copy of the Minutes of the Joint Special Meeting of Directors and Stockholders on the above mentioned corporation for filing. Also enclosed please find our check in the amount of \$35.00 to cover the cost. *Return*

If you have any questions, please do not hesitate to contact my office.

Yours truly,


GARY E. MASSEY

GEM:std

Enclosures

~~18960~~

Amend & N/c

V. SHEPARD SEP 14 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2000

GARY E. MASSEY, P.A.
ONE DOUGLAS PLACE
100 W. CITRUS ST.
ALTAMONE SPRINGS, FL 32714-2502

SUBJECT: POOL SOLUTIONS & RENOVATIONS, INC.
Ref. Number: P96000001205

RECEIVED
00 SEP 11 AM 9:35
DIVISION OF CORPORATIONS

We have received your document for POOL SOLUTIONS & RENOVATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00041714

Law Office of
GARY E. MASSEY, P.A.

ONE DOUGLAS PLACE • 100 WEST CITRUS STREET • (W. CITRUS STREET AT DOUGLAS AVENUE)

ALTAMONTE SPRINGS, FLORIDA 32714-2502

TELEPHONE (407) 772-0900

FAX (407) 772-0000

Areas of Practice:
Construction and Commercial Litigation;
Corporate and Business Law; Real Property
Probate; Wills & Trust, General Practice
and Litigation

September 7, 2000

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

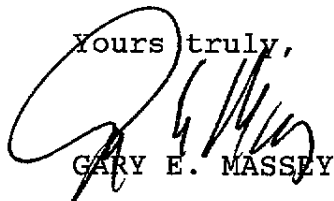
Re: Pool Solutions and Renovations, Inc.
Articles of Amendment

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Amendment on the above referenced matter. We are resending this per your request (our check was retained by your office), which is attached for reference. If this meets with your approval, please forward to our office a certified copy of the Articles of Amendment.

If you have any questions in regards thereto, please do not hesitate to contact me.

Yours truly,



GARY E. MASSEY

GEM:std

Enclosures

ARTICLES OF AMENDMENT

OF

POOL SOLUTIONS AND RENOVATIONS, INC.
(a Florida For Profit Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 2:09

KNOW ALL MEN BY THESE PRESENTS:

THAT, I, ROBERT CORUM undersigned President of POOL SOLUTIONS AND RENOVATIONS, INC., a Florida For Profit Corporation, do hereby certify that the following Amendment to the Articles of Incorporation of POOL SOLUTIONS AND RENOVATIONS, INC., were approved by all the Directors and Stockholders by a unanimous vote of said group on the 1st day of July, 2000.

AMENDMENT TO ARTICLE I:

RESOLVED: Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of this Corporation shall be POOL SOLUTION AND SUPPLY, INC., and it shall be located at 711 Bartholomew Way, Longwood, Florida, 32750 or at such other place or places as the Board of Directors shall determine. The mailing address of the Corporation shall be the same. Said Corporation may, from time to time establish other business locations throughout the State of Florida and various states of the Union."

RESOLVED: That the President and Secretary of the Corporation are hereby authorized and directed, on behalf of the Corporation, to file a Certificate of Amendment with the Secretary of State, Division of Corporations, as required by law and to order a new Corporate Seal for the Corporation, as well as new Stock Certificates for the Corporation.

IN WITNESS WHEREOF, I, the undersigned do hereby set their hands and cause the seal of POOL SOLUTIONS AND RENOVATIONS, INC., to be affixed hereto.

DATED, at Altamonte Springs, Seminole County, State of Florida, this 31st day of July, A.D., 2000.



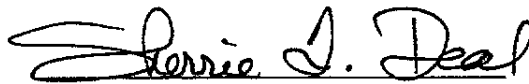
ROBERT CORUM
President

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, personally appeared ROBERT CORUM, President of POOL SOLUTIONS AND RENOVATIONS, INC., a Florida Corporation, who acknowledged before me that they had executed the foregoing Articles of Amendment as such Officers for and on behalf of POOL SOLUTIONS AND RENOVATIONS, INC., and they were duly authorized to do so.

WITNESS my hand and official seal, this 31st day of July, 2000.



Notary Public

Sherrie T. Deal

Typed Name of Notary Public

My Commission Expires:

Personally known: _____ or

Type of Identification Produced:

Drivers License



Sherrie T. Deal
MY COMMISSION # CC663767 EXPIRES
August 18, 2001
BONDED THRU TROY FAIR INSURANCE, INC.