

MILLER, MILLER & ASSOCIATES

Tax and Accounting Service

ALLEN L. MILLER
(325) 259-7774

2087-A Main Road
Melbourne, FL 32935

MARC MILLER
(321) 59-7566

P96000027274

September 27, 2001

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

Re: Martin Pool, Inc.
4301 North Wickham Road
Melbourne, FL 32935
P96000027274

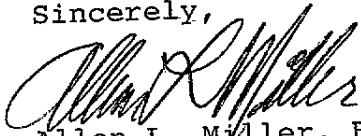
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Please note the above correct/current address for this corporation.

Please address all correspondence to this address in the future.
Thank you for your help in this matter.

Sincerely,



Allen L. Miller, E.A., P.A.
Tax Accountant

100004628281--9
-10/09/01--01022--005
*****35.00 *****35.00

cc:file
client

*P96000027274
Amend em
3/8/10-9-01*

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

Martin Pools, 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)*

Article VIII of the Articles of Amendment to the Articles of Incorporation of Martin Pools, Inc. as filed with the Secretary of State on May 21, 1996 shall be amended and read as follows:

President Jordon R. Levy
2681 Caribbean Isle Blvd
Apt 2108
Melbourne, FL 32935

DELETED

President Lisa M. Miranda
909 Suntree Woods Drive
Melbourne, FL 32940

ADDED

Treasurer Lisa M. Miranda
909 Suntree Woods Drive
Melbourne, FL 32940

ADDED

Vice-Pres Jordon R. Levy
Secretary 2681 Caribbean Isle Blvd #2108
Melbourne, FL 32935

ADDED

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:

N/A

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THIRD: The date of each amendment's adoption: September 27, 2001

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

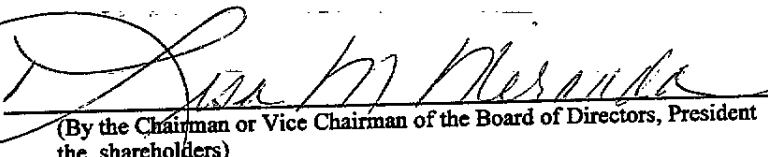
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 27th day of September, 2001

Signature



(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)

LISA M. MIRANDA

Typed or printed name

Director

Title

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