

P96000032314

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

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Account Name : YOUR CAPITAL CONNECTION, INC.

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DIVISION OF CORPORATIONS

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02 JUL 24 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**BASIC AMENDMENT****SWIMMING POOLS BY POWERS, INC.**

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JULY 24, 2002

SWIMMING POOLS BY POWERS, INC.
4719 N. WILLIAMS AVE.
CRYSTAL RIVER, FL 34428

SUBJECT: SWIMMING POOLS BY POWERS, INC.
REF: P96000032314

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H02000170938
LETTER NUMBER: 602A00045031

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SWIMMING POOLS BY POWERS, INC.

SWIMMING POOLS BY POWERS, INC.
(present name)

P96000032314
(Document Number of Corporation (If known))

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 I - NAME:

THE NEW CORPORATION NAME WILL BE:

COLBURY POOLS, INC.

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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:

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THIRD: The date of each amendment's adoption: 7-16-02

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 16 day of July, 2002

Signature [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)

DIANNE LACEY

(Type or printed name)

PRESIDENT

(Title)

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