

P96000046594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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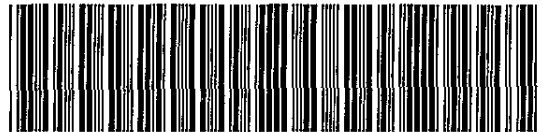
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Smith JUL 11 2005

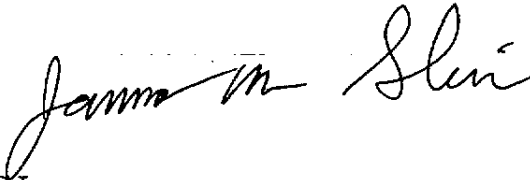
10/30/03

DIVISION OF CORPORATIONS
AMENDMENT SECTION

PLEASE FIND ENCLOSED, MY AMANEMENT ADDING A VICE-
PRESIDENT. IF YOU SHOULD HAVE ANY QUESTIONS, I MAY BE
REACHED AT:

813-245-4793

THANK YOU,

A handwritten signature in cursive script, reading "James M. Slevin". The signature is written in dark ink and is positioned to the right of the printed name "JAMES SLEVIN".

JAMES SLEVIN
131 CONNIE AVE.
TAMPA, FL. 33613

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

Slevin pools, Inc.
(Present Name)

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

Add

as vice president

Daniel Price

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:

7-8-05

THIRD: The date of each amendment's adoption: _____

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 8 day of July, 2005.

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.)

James M. Slerin
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35