

ACCOUNT NO. : 072100000032

REFERENCE : 918552

85145A

AUTHORIZATION .

COST LIMIT

\$ 35.00

ORDER DATE: August 6, 1998

ORDER TIME : 11:34 AM

ORDER NO. : 918552-005

CUSTOMER NO: 85145A

100002609491--1

CUSTOMER: Ms. Karen Mclead

Porpoise Pools & Patio, Inc. 14480 62nd Street, North

Clearwater, FL 34620

## DOMESTIC AMENDMENT FILING

NAME: CLEARWATER DEPOT, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

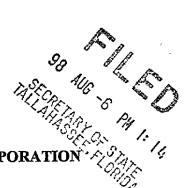
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:



## CLEARWATER DEPOT, INC.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1006 of the Florida Business Corporation Act, CLEARWATER DEPOT, INC. Adopts these Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is CLEARWATER DEPOT, INC.

**SECOND:** Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

## **ARTICLE I: NAME**

The name of this corporation is CLEARWATER TRAIN STATION, INC.

**THIRD:** The foregoing amendment to Article I of the corporation's Articles of Incorporation was adopted and approved by the sole director and sole shareholder of the corporation pursuant to a joint written consent that was effective on March 31, 1998.

**FOURTH:** The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

Executed: August <u>5</u>, 1998.

CLEARWATER DEPO

Fred A. Thomas President