



THE UNITED STATES
CORPORATION
COMPANY

P96000065681

ACCOUNT NO. : 072100000032

REFERENCE : 918552 85145A

AUTHORIZATION : *Patricia Pizjato*

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.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

FILED
98 AUG -6 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG -6 PM 12:36
DIVISION OF CORPORATION

APC 8/7

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 5, 1998.

CLEARWATER DEPOT, INC.

By: 

Fred A. Thomas - President

FILED
98 AUG -6 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA