

DOLPHIN Pools, Inc.

P.O. Box 6025, Stuart, FL 34997

Phone & Fax: (561) 286-8811

P96000072047

June 3, 2001

Please make the following change to our Articles of Incorporation.

If there are any questions, please call us at 561-286-8811.

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-07/09/01--01072--005

*****43.75 *****43.75

FILED
01 JUL -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 13 2001

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

DOLPHIN POOLS, INC.

EIN# 65-0689528 DOCUMENT # P96000072047

(present name)

FILED
01 JUL -9 PM 3: 50
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)*

ARTICLE 5 - OFFICERS

Please change Secretary of our corporation to : Mary R. Davis

The officers of the Corporation should now read:

President:	Charles A. Tucker
Vice- President:	Melissa G. Tucker
Secretary:	Mary R. Davis
Treasurer:	Charles A. Tucker

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:

THIRD: The date of each amendment's adoption: June 3, 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 3rd day of June, 2001

Signature

Charles A. Tucker
(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)

CHARLES A. TUCKER

Typed or printed name

PRESIDENT

Title