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98 JUN -1 PM 12:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002542589--4
-06/01/98--01097--006
*****35.00 *****35.00

Re: Articles of Amendment to the Articles of Incorporation for SANDPIPER POOL & SPA,
INC.

To Whom it May Concern,

Please find enclosed the original and one copy of the Articles of Amendment
of Articles of Incorporation for the above corporation. In addition, the filing fee of \$35.00 is also
enclosed. Once the Articles of Amendment are recorded, please forward me the Certificate, if
any, and recorded copy of the Articles of Amendment for my clients records.

Should there be any questions or concerns, do not hesitate to contact me.

Very Truly Yours,


Brian R. Bartos

BRB/brb
enclosures
cc: client



Amend.

VS JUN 10 1998

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SANDPIPER POOL & SPA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 thru 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is SANDPIPER POOL & SPA, INC..
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 13 day of May, 1998, in the manner prescribed by Section 607.1003 thru 601.1005 of the Florida Business Corporation Act:

Article VIII of the Articles of Incorporation is amended to read as follows:

ARTICLE VIII

Sandra Murray
16174 Forest Oaks Drive
Fort Myers, Florida 33908

Director, President & Treasurer

John Murray
16174 Forest Oaks Drive
Fort Myers, Florida 33908

Director, Vice President & Secretary

John V. Murray II
16174 Forest Oaks Drive
Fort Myers, Florida 33908

Vice President of Operations

3. The foregoing Amendment(s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 13 day of MAY, 1998.

By: Sandra Murray
Sandra Murray, President
M 600-781-48-881-0 FZ

And By: John Murray
John Murray, Secretary
M 600-478-47-057-0 FZ

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared SANDRA MURRAY and JOHN MURRAY, who produced the following identification Drivers License _____ or, who are to me well known to me, to be the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 13th day of May, 1998.

Irene E. LeVine
Notary Public

