## P96000084417

BRIAN R. BARTOS

ATTORNEY AT LAW

P. O. BOX 150459 CAPE CORAL, FLORIDA 33915-0459 (941) 540-9000

May 21, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 900002542589--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.

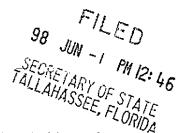
Very Truly Yours,

Brian R Bartos

BRB/brb enclosures cc: client

amend.

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



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 \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 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 \( \frac{1}{3} \) day of \( \frac{1}{13} \).
By: Langue Muse Sandra Murray, President H 600-781-48-881-0 Fe
And By: John Murray, Secretary  M & 00-478-47-057-0
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 13 day of May, 1998.
Notary Public

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IRENE E. LE VINE
MY COMMISSION # CC 470491
EXPIRES: Juna 8, 1999
Bonded Thru Notary Public Underwriters