

P96000101357

**BENNARDO & BENNARDO**

ATTORNEYS AT LAW

1860 N.W. BOCA RATON BOULEVARD  
BOCA RATON, FLORIDA 33432

FRANK J. BENNARDO\*  
CRISTOFER A. BENNARDO

\*ALSO MEMBER NY BAR

TELEPHONE: (561) 368-4988  
FACSIMILE: (561) 368-6478  
MAILING ADDRESS:  
P.O. DRAWER 1036  
BOCA RATON, FLORIDA 33429

September 29, 2000

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

000003412470--1  
-10/03/00--01028--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **AQUA TECH POOLS & SPAS, INC.**  
**Name change**

Gentlemen:

Enclosed herewith please find an original and copy of Articles of Amendment to Articles of Incorporation of Aqua Tech Pools & Spas, Inc. I enclose a check in the sum of \$35.00 to the order of the Secretary of State.

Please file this Amendment and return a "filed" copy to this office in the envelope provided.

Thank you for your cooperation.

Very truly yours,

FRANK J. BENNARDO

FJB/lar  
encs.

FILED  
00 OCT 16 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC  
T. J. F. 16 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 9, 2000

FRANK J. BENNARDO, ESQ.  
BENNARDO & BENNARDO, P.A.  
1860 N.W. BOCA RATON BLVD.  
BOCA RATON, FL 33432

SUBJECT: AQUA TECH POOLS & SPAS INC.  
Ref. Number: P96000101357

We have received your document for AQUA TECH POOLS & SPAS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Delete FOURTH profit corporations do not have members.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 900A00053344

RECEIVED  
00 OCT 16 AM 9:08  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
AQUA TECH POOLS & SPAS, INC.

FILED  
00 OCT 16 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 1, 1997, and assigned charter number P96000101357.

FIRST: The name of the corporation is AQUA TECH POOLS & SPAS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:  
[Change of Name]  
From: AQUA TECH POOLS & SPAS, INC.  
To: FLA. POOLS & SPAS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 29th day of September, 2000.

FOURTH: The amendment was approved by a majority of the ~~shareholders~~ ~~members~~ of the corporation on the 29th day of September, 2000.

DATED: September 29, 2000


AQUA TECH POOLS & SPAS, INC.

By

  
James V. Viggiani, President

Attest:

(Seal)



Daniel Saraceno  
Secretary

STATE OF FLORIDA )  
COUNTY OF PALM BEACH) SS.:

BEFORE ME personally appeared JAMES V. VIGGIANI, to me well known to me to be the individual described in and who executed the foregoing instrument as President of AQUA TECH POOLS & SPAS, INC.,

a Florida corporation, an acknowledged to and before me that he executed such instrument as President of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 29<sup>th</sup> day of September, 2000.

Lorraine A. Ruff  
Notary Public

My commission expires:

Form of ID:

☒ Personally known  
☐ Other

No. \_\_\_\_\_

