

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

December 20, 2000

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

FILED
00 DEC 26 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **FLORIDA POOLS & SPAS, INC.**
Name change

600003513156--8
-12/26/00--01087--014
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find an original and copy of Articles of Amendment to Articles of Incorporation of Florida 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.

NK
1-8-71
MKS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FLA. POOLS & SPAS, INC.

FILED
00 DEC 26 AM 8:22
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 FLA. POOLS & SPAS, INC.
- SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:
[Change of Name]
From: FLA. POOLS & SPAS, INC.
To: FLORIDA POOLS & SPAS, INC.
- THIRD: The amendment was adopted by the Board of Directors on the 20th day of December, 2000.
- FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 20th day of December, 2000.

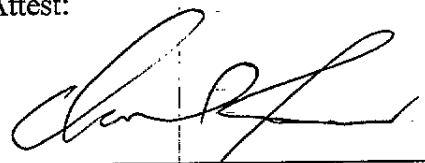
DATED: December 20, 2000

FLA. POOLS & SPAS, INC.

By 
James V. Viggiani, President

(Seal)

Attest:



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 FLA. 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 20th day of December, 2000.

Lorraine A. Ruff
Notary Public

My commission expires:

Form of ID:

☒ Personally known
☐ Other

No. _____

