

P 97.00000 4161

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN -9 PM 1:15

FILED

6-10  
10-10-05



**A BETTER  
BUSINESS & TAX SERVICE, INC.**

600 Goodlette Rd., N., Ste. 104 • Naples, Florida 34102

- PHONE: (239) 263-0829
- FAX: (239) 263-6780
- TOLL FREE: 1-800-786-0829

June 7, 2005

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed are Amendments to the Articles of Incorporation of PARADISE PALMS OF NAPLES, INC., which has changed it's name to A PERFECT BALANCE POOLS, INC., a Florida corporation located at:

311 3<sup>rd</sup> Street SW  
Naples, Florida 34117

FEIN: 59-3418809

This change is effective May 23, 2005.

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson  
President

HW/jaa

Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PARADISE PALMS OF NAPLES, INC.

**DOCUMENT NUMBER:** P97000004161

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Helen Watson

(Name of Contact Person)

A Better Business & Tax Service, Inc.

(Firm/ Company)

600 Goodlette Road North, #104

(Address)

Naples, Florida 34102

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Helen Watson

(Name of Contact Person)

at ( 239 ) 263-0829

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**Paradise Palms of Naples, Inc.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P97000004161**

(Document number of corporation (if known))

FILED  
05 JUN -9 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**A PERFECT BALANCE POOLS, INC.**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 5/23/05

Effective date if applicable: 5/23/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

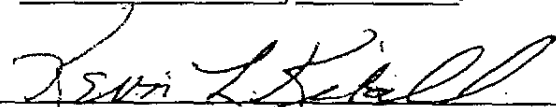
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 7th day of June, 2005

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kevin L. Kimball

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

Date: 6/8/05

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Corporation A PERFECT BALANCE POOLS, INC.  
Document # P03000142958

**AFFIDAVIT**

I, Paige Rans, <sup>admin.</sup> do not intend to revoke the ~~voluntary~~ dissolution of  
(Name of Officer)

A PERFECT BALANCE POOLS, INC.  
(Name of Corporation)

I am releasing this to Paradise Palms of Naples, Inc.  
(Name of New Corporation)

[Signature] PRESIDENT  
(Signature of Officer) (Title)

State of Florida

County of Collier

The foregoing instrument was acknowledged before me this 07 day of JUNE, 2005 <sup>new</sup>  
by PAIGE RANS who is personally known to me and who did take an oath.  
(Name of Officer)

Helen Watson  
Notary Public  
State of Florida

My Commission Expires:



Helen Watson  
MY COMMISSION # DD031175 EXPIRES  
August 13, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.