---8000002359068

12/01/97--01100--008

*****35.00 *****35.00



November 25, 1997

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

Re: All Phase Pools, Inc.

Dear Sir:

Enclosed please find the articles of amendment to articles of incorporation for the above referenced corporation and my check in the sum of \$35.00. Please amend Article I as stated in the Articles of Amendment.

Please be advised that I do not want a certified copy.

Very truly yours.

Łayne Werebay

LV/jc Enclosure

Monday State of the State of th

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALL PHASE POOLS, INC.

GENE COCCETTI DENE Baccetti

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII - Officers is amended to add: Joey Amick, Vice President 4329 Reflections Blvd., North #202 Sunrise, FL 33351

and

Gene Coccetti, Treasurer is replaced by: Michael Kinard, Treasurer 4329 Reflections Blvd., North #202 Sunrise, FL 33351



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 11/20/97	•
FOURTH	Adoption of Amendment(s) (check one)	.
M The a	mendment(s) was/were approved by the shareholders. The num or the amendment(s) was/were sufficient for approval.	nber of votes
☐ The a	mendment(s) was/were approved by the shareholders through vo	Oting 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 su approval by	efficient for
	(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.		
Sig	Signature Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Gene Coccetti, President Typed or printed name President	APPROVED 97 DEC - 1 MM 9: 56 RECHETARY OF STATE TALLAHASSEE, FLORIDA
	Title	