

LAW OFFICES OF

Jeffrey Paine P.A.

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P97000029925

October 13, 1997

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

RE: Articles Of Amendment
D & R Florida Pools, Inc.

700002321487--0
-10/16/97--01016--021
*****35.00 *****35.00

Dear Sir/Madame:

In connection with the above corporation, enclosed please find an original and two copies of the Articles of Amendment to the Articles of Incorporation, along with our check in the amount of \$35.00.

Please provide the undersigned with a date stamped copy of the filed Amendment.

Should you have any questions please do not hesitate to contact the undersigned. Thank you.

Very truly yours,

Cheryl A. Mathews

Cheryl A. Mathews
Legal Assistant

CAM

enclosures

Amend.
10-20-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 16 AM 9:07

BOCA OFFICE:

1200 FEDERAL HIGHWAY • SUITE 200 • BOCA RATON, FLORIDA 33432 • (561)368-2040

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
D & R FLORIDA POOLS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The name of the Corporation is: D & R Florida Pools, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the Incorporator on April 2, 1997, in the manner prescribed by the Florida General Corporation Act.

A. Article FOURTH is hereby amended to read as follows:

ARTICLE IV - PRINCIPAL OFFICE

The address of the corporation shall be:

1467 Banks Road
Margate, FL 33063

3. The incorporator duly makes this Amendment and states that no stock has been issued at this time.

DATED this 14th day of October, 1997.

D & R Florida Pools, Inc.



Jeffrey Paine
Incorporator

RECORDED
10/14/97