



P97000055439

Cathy Cooper, President

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AUGUST 22, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

ATTENTION: MS. KAREN GIBSON

DEAR MS. GIBSON

ON AUGUST 20, 1997 I REQUESTED THESE FORMS AND AS DISCUSSED I HAVE SENT THEM TO YOUR ATTENTION FOR IMMEDIATE PROCESSING.

THIS LETTER IS WITH REGARD TO THE AMENDMENTS OF FLORIDA CORPORATION DOCUMENT NO. P97000055439 FLORIDA SPA COVERS & VINYL SPECIALTIES INC.

ENCLOSED IS A CHECK IN THE AMOUNT OF \$43.75 TO COVER THE FILING FEES, AND CERTIFICATE OF STATUS.

PLEASE PROCESS AND MAIL STATUS CERTIFICATE TO THE ABOVE NOTED ADDRESS.

YOUR PROMPT ATTENTION TO THIS MATTER IS GREATLY APPRECIATED.

RESPECTFULLY SUBMITTED

CATHY L. COOPER
PRESIDENT

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*****43.75 *****43.75

AM
8/29

cc: DIRECTORS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Flores Spa Covers & Vinyl Specialties, Inc.

Document # P970000 55439
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

~~VII~~ VII (Directors) ADD Florence G. Crayton
3200 Gulf Blvd
Unit # 306
St. Petersburg Bch, FL 33706

Article VIII (Officers) Delete Jack D. Jones
Vice President

(Sole officer to be CATHY L. Cooper
President/Vice President/Secretary/Treasurer)

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: Immediate August 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 22nd of August, 19 97

Signature

Cathy L. Cooper, President

(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)

CATHY L. COOPER
Typed or printed name

PRESIDENT

Title