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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: WESTON POOL & SPA, INC.

AUDIT NUMBER.....H97000015900

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....0

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DIVISION OF CORPORATIONS

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97 SEP 25 AM 8:39  
TALLAHASSEE, FLORIDA

Amendment  
9-25-97  
DC

③

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

**WESTON POOL & SPA, INC.**

(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)*

**ARTICLE VI. OFFICERS AND DIRECTORS**

The names and addresses of the three individuals who have been elected as the Officers and Directors of the Corporation are as follows:

**LUKE JANSEN**                      President  
1466 Garden Road  
Weston, FL 33326

**BETH JANSEN**                      Vice-Pres  
1466 Garden Road                  Treasurer  
Weston, FL 33326

**MARVIN BELL**                      Secretary  
3610 North Clinton Street  
Ft Wayne, IN 46805

*Prepared by:*  
Scott E. Tillem  
10 Fairway Dr Suite 219  
Deerfield Beach, FL 33441  
(954) 725-0720

**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:

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THIRD: The date of each amendment's adoption: September 24, 1997

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

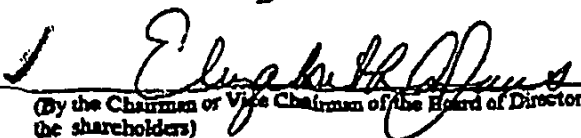
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of September, 19 97

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)

BETH JANSEN

Typed or printed name

Vice-Pres & Treasurer

Title

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