

P97 000078173

(Requestor's Name)

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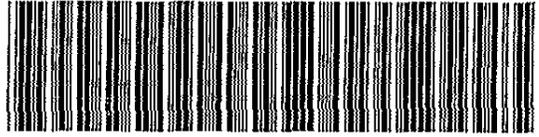
(Business Entity Name)

(Document Number)

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Amended  
T. Lewis 1/5/04

P 97 0000 78 173

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Amendment

DOCUMENT NUMBER: P-97000078173

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

Please return all correspondence concerning this matter to the following:

Harold YURAN  
(Name of Person)

Blue Chip Pool Service, Inc  
(Name of Firm/ Company)

10972 NW 1 Manor  
(Address)

CORAL SPRINGS, FL 33071  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Harold YURAN at ( 954 ) 755-9389  
(Name of Person) (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  
(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

FILED  
DEC 24 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

Blue Chip Pool Service, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P97000078173  
(Document number of corporation, if known)

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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VII - INITIAL BOARD OF DIRECTORS  
Adding RYAN A. YURAN TO Vice-President

(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)

The date of each amendment(s) adoption: June 22, 1999

Effective date, if applicable: \_\_\_\_\_  
(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 22 day of December 2003

Signature Harold Y  
(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)

Harold YURAN  
(Typed or printed name of person signing)

Pres.  
(Title of person signing)

WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF DIRECTORS OF  
BLUE CHIP POOL SERVICE, INC.  
a Florida corporation

The Annual Meeting of Directors of the above named corporation was called to order on June 22, 1999 at the office of the Corporation by Harold B. Yuran, the President of the above named corporation.

The Secretary, Harold B. Yuran, then called the role of the directors of the corporation. All directors were either in attendance at the meeting or else signed and executed the within document indicating their waiver of notice of the meeting and their ratification of the actions taken at the meeting.

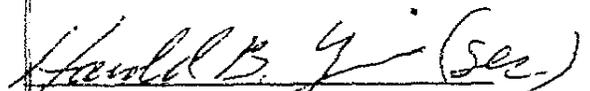
The corporation's President, Harold B. Yuran, then declared the meeting to be in compliance with Florida law that the purpose of the annual meeting was to address the following matters:

- (a) Election of officers for the current year.

Regarding the election of officers for the following year, the current officers were nominated, HAROLD B. YURAN, President, Secretary, Treasurer, and RYAN A. YURAN, Vice-President, for office and were all unanimously elected to their respective positions as directors for the corporation for the following year.

Their being no further business to come before the meeting, the President announced that the Annual Meeting of Directors of the corporation be was ADJOURNED.

DATED: June 22, 1999

  
Harold B. Yuran, Secretary

AFFIDAVIT

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared HAROLD YURAN, who after being duly cautioned and sworn deposed and stated:

1. I am the President, Secretary and Treasurer of Blue Chip Pool Service, Inc., a corporation duly incorporated under the laws of the State of Florida on September 9, 1997, under Document No. P97000078173.
2. Ryan A. Yuran was appointed Vice-President of Blue Chip Pool Service, Inc. at the Annual Meeting of Directors held on June 22, 1999. A copy of the Waiver of Notice and Minutes of Annual Meeting of Directors of Blue Chip Pool Service, Inc. is attached hereto and made a part hereof as Exhibit "A".
3. Ryan A. Yuran was appointed Vice-President of Blue Chip Pool Service, Inc. and has remained in that capacity as of that date up to and including the present.

FURTHER AFFIANT SAYETH NAUGHT.

BLUE CHIP POOL SERVICE, INC.

By: *Harold Yuran*  
HAROLD YURAN, President,  
Secretary and Treasurer

SWORN TO AND SUBSCRIBED before me by HAROLD YURAN, President, Secretary and Treasurer of Blue Chip Pool Service, Inc., who is personally known to me or who provided *James Jerome* as identification this *25<sup>th</sup>* day of July, 2001.



Virginia Grant  
Commission # OC 857981  
Expires Sep. 12, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

*Virginia Grant*  
Notary Public, State of Florida at Large

*Virginia Grant*  
Print Name of Notary Public