

P97000084806

Robert Rio
Attorney at Law

Summit Building
13575 58th St. N., Suite 102
Clearwater, FL 34620-3721

Telephone: (813) 538-0132
(813) 538-4144
Fax: (813) 538-4201

October 6, 1997

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

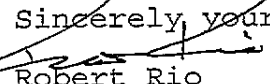
RE: AMENDMENT OF ARTICLES OF ORGANIZATION FOR BLUE DIAMOND POOL
REMODELING, INC.

Dear Sir or Madam:

Enclosed please find:

Articles of Amendment to Articles of Incorporation for Blue
Diamond Pool Remodeling, Inc. The purpose of the amendment is to
change the name of the corporation. I have enclosed a check for
the amount of \$ 35.00.

Please return your acknowledgment to my attention. Thank
you for your assistance.

Sincerely yours,

Robert Rio

RR/sl

000002316100--3
-10/09/97-01074-001
*****35.00 *****35.00

W97-23450
N/c

NIC

SP

10/24/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 2:41

Robert Rio
Attorney at Law

Summit Building
13575 58th St. N., Suite 102
Clearwater, FL 34620-3721

Telephone: (813) 538-0132
(813) 538-4144
Fax: (813) 538-4201

October 23, 1997

Division of Corporations
Florida Department of State
ATTN: Amendments Section
409 E. Gaines St.
Tallahassee, FL 32399

000002329060--4
-10/24/97--01079--001
*****35.00 *****35.00

RE: AMENDMENT OF ARTICLES OF ORGANIZATION FOR BLUE DIAMOND POOL
REMODELING, INC.

Dear Sir or Madam:

Enclosed please find:

- (1) Corrected Articles of Amendment to Articles of
Incorporation for Blue Diamond Pool Remodeling, Inc.
- (2) Copy of your letter dated October 16, 1997
- (3) I have previously remitted a check in the amount of
\$ 35.00. I have enclosed an additional \$ 35.00, just in case.
- (4) PLEASE PHONE ME IMMEDIATELY IF YOU CANNOT FILE THIS.

Please return your acknowledgment to my attention. Thank
you for your assistance.

Sincerely yours,

Robert Rio

RR/sl



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1997

ROBERT RIO
SUMMIT BLDG.
13575 58TH ST. N., SUITE 102
CLEARWATER, FL 34620-3721

SUBJECT: BLUE DIAMOND POOL REMODELING, INC.
Ref. Number: P97000084806

We have received your document for BLUE DIAMOND POOL REMODELING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00050554

Robert Rio
Attorney at Law

Summit Building
13575 58th St. N., Suite 102
Clearwater, FL 34620-3721

Telephone: (813) 538-0132
(813) 538-4144
Fax: (813) 538-4201

October 16, 1997

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: AMENDMENT OF ARTICLES OF ORGANIZATION FOR BLUE DIAMOND POOL
REMODELING, INC.

Dear Sir or Madam:

Enclosed please find:

Corrected Articles of Amendment to Articles of Incorporation
for Blue Diamond Pool Remodeling, Inc. The document I previously
submitted contained a typographical error.

Please return your acknowledgment to my attention. Thank
you for your assistance.


Sincerely yours,
Robert Rio

RR/sl



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

Robert Rio, Esquire
Summitt Building
13575 58th St. N., Suite 102
Clearwater, FL 34620-3721

SUBJECT: BLUE DIAMOND POOL REMODELING, INC.
Ref. Number: P97000084806

We have received your document for BLUE DIAMOND POOL REMODELING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 397A00051264

**Articles of Amendment
to
Articles of Incorporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 2:45

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: The name of the corporation is BLUE DIAMOND POOL REMODELING, INC.

Second: The following amendment of the Articles of Incorporation was adopted by the corporation: The name of the corporation is changed to PLEASURE POOL REMODELING, INC.

Third: The date of the amendment's adoption was October 6, 1997

Fourth: The above amendment was approved by the shareholders of the corporation on the 6th day of October, 1997. The number of votes cast for the amendment was sufficient for approval.

Dated October 23, 1997.

BLUE DIAMOND POOL REMODELING, INC.

By: _____

Joseph S. Carollo, President

By: _____

Joseph S. Carollo, Secretary

By: _____

Joseph S. Carollo, Chairman of the Board
of Directors

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23th day of October, 1997, by Joseph S. Carollo as President and Secretary and Chairman of the Board of Directors for Blue Diamond Pool Remodeling, Inc., who produced a drivers license as identification.

Robert Rio, Notary Public



ROBERT RIO
COMMISSION # CC 503131
EXPIRES OCT 18, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.