

P 97000084928

LAW OFFICES OF

DAVID W. WILCOX

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

10000244441--5
-03/02/98--01141--005
*****87.50 *****87.50

RE: Holiday Pools & Spas, Inc.

Dear Sir/Madame:

Enclosed please find the original and a copy of Articles of Amendment to Articles of Incorporation of Holiday Pools & Spas, Inc. along with my check in the amount of \$87.50 to cover the fees. Please file the amendment and return a certified copy to me.

Thank you for your cooperation in this matter. Please call with any questions.

Very truly yours,

David W. Wilcox

2-25-98

DWW: bbw
Enclosures

FILED
98 MAR 11 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-5057
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3-12
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1998

DAVID W. WILCOX ATTY.
PO BOX 711
BRADENTON, FL 34206

SUBJECT: HOLIDAY POOLS & SPAS, INC.
Ref. Number: P97000084928

We have received your document for HOLIDAY POOLS & SPAS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DATE OF ADOPTION BY THE SHAREHOLDERS IS REQUIRED,

Please include the exhibit(s) referred to in your document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 798A00012403

RECEIVED
98 MAR 11 PM 12:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLIDAY POOLS & SPAS, INC.

FILED
98 MAR 11 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **HOLIDAY POOLS & SPAS, INC.** is amended to read as follows:

ARTICLE I
NAME

The corporation's name is changed to **SPLASH POOLS, INC.**

2. The foregoing amendment was adopted unanimously by the board of directors by written consent and has an effective date of December 1, 1997. Copies of the consents are attached hereto.

3. All of the holders of the Corporation's common stock were authorized to vote on the amendment and all of the stockholders voted in favor of the amendment. Consents and waivers by the stockholders are attached hereto.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on December 1, 1997.

Attest:

Lauren Dellinger
Secretary

HOLIDAY POOLS & SPAS, INC.

By: *James S. Dellinger*
Its President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 25 day of February, 1997 by **JAMES S. DELLINGER**, President of **HOLIDAY POOLS & SPAS, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me.

David W. Wilcox
NOTARY PUBLIC

Printed Name

DAVID W. WILCOX

MY COMMISSION # CC386014 EXPIRES
August 28, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

NOTICE OF ACTION BY
WRITTEN CONSENT OF SHAREHOLDERS
HOLIDAY POOLS & SPAS, INC.

HOLIDAY POOLS & SPAS, INC. is changing its name pursuant to a decision by the Board of Directors.

In order to effect the change, a vote of all the shareholders on the proposed amendment is required. Thus, please indicate your vote on the amendment below.

That Article I of the Articles of Incorporation of **HOLIDAY POOLS & SPAS, INC.** be amended to read:

"The corporation's name is changed to **SPLASH POOLS, INC.**"

☒ **YES**
☐ **NO**

Signature: 
LAUREN A. DELLINGER

Date: December 1, 1997

Your signature above shall constitute your acknowledgement and consent to the action and waives notice of the proposed action.

**NOTICE OF ACTION BY
WRITTEN CONSENT OF SHAREHOLDERS
HOLIDAY POOLS & SPAS, INC.**

HOLIDAY POOLS & SPAS, INC. is changing its name pursuant to an agreement to do so entered into by the Corporation and Riverview Ventures, Inc., dated June 24, 1994.

In order to effect the change, a vote of all the shareholders on the proposed amendment is required. Thus, please indicate your vote on the amendment below.

That Article I of the Articles of Incorporation of **HOLIDAY POOLS & SPAS, INC.** be amended to read:

"The corporation's name is changed to **SPLASH POOLS, INC.**"

☒ **YES**

☐ **NO**

Signature:


JAMES S. DELLINGER

Date:

December 1, 1997

Your signature above shall constitute your acknowledgement and consent to the action and waives notice of the proposed action.

**NOTICE OF ACTION BY
WRITTEN CONSENT OF SHAREHOLDERS
HOLIDAY POOLS & SPAS, INC.**

HOLIDAY POOLS & SPAS, INC. is changing its name pursuant to an agreement to do so entered into by the Corporation and Riverview Ventures, Inc., dated June 24, 1994.

In order to effect the change, a vote of all the shareholders on the proposed amendment is required. Thus, please indicate your vote on the amendment below.

That Article I of the Articles of Incorporation of **HOLIDAY POOLS & SPAS, INC.** be amended to read:

"The corporation's name is changed to **SPLASH POOLS, INC.**"

☒ **YES**

☐ **NO**

Signature: _____

DANNIE S. JOHNSON

Date: December 1, 1997

Your signature above shall constitute your acknowledgement and consent to the action and waives notice of the proposed action.