

P98000003342

LAW OFFICES
STEIN, FORD, SCHAAF & TOWZEY, L.L.P.
501 FIRST AVENUE NORTH
SUITE 1000
ST. PETERSBURG, FLORIDA 33701

HENRY A. STEIN
HARVEY A. FORD
PAUL A. NELSON
GARY M. SCHAAF
PHYLLIS J. TOWZEY
SARAH E. WILLIAMS

June 11, 1999

TELEPHONE:
727-894-4333

FACSIMILE:
727-894-0175

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-06/14/99--01115--015
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of AQUA TECH POOLS, INC.

Dear Sir or Madam:

I enclose one (1) original and one (1) copy of the Articles of Amendment in connection with the referenced corporation. Please file these Articles and return one copy to this office in the enclosed envelope.

I also enclose this firm's check made payable to the Florida Department of State in the amount of \$35.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,

Rita M. Holston
Rita M. Holston
Legal Secretary

/rmh
Enclosures

FILED
99 JUL -1 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment & name change
LTS 7-2-99

~~989,513,671~~*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 1999

Rita M. Holston
% Stein, Ford, Schaaf & Towzey, L.L.P.
501 First Avenue North, Suite 1000
St. Petersburg, FL 33701

SUBJECT: AQUA TECH POOLS, INC.
Ref. Number: P98000003342

We have received your document for AQUA TECH POOLS, 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 date of adoption of each amendment must be included in the 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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 899A00033081

LAW OFFICES
STEIN, FORD, SCHAAF & TOWZEY, L.L.P.
501 FIRST AVENUE NORTH
SUITE 1000
ST. PETERSBURG, FLORIDA 33701

HENRY A. STEIN
HARVEY A. FORD
PAUL A. NELSON
GARY M. SCHAAF
PHYLLIS J. TOWZEY
SARAH E. WILLIAMS

June 30, 1999

TELEPHONE:
727-894-4333

FACSIMILE:
727-894-0175

VIA OVERNIGHT MAIL

Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

ATTN: Louise Flemming-Jackson

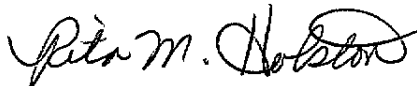
RE: Aqua Tech Pools, Inc.
Your Reference Number P98000003342

Dear Ms. Flemming:

Pursuant to our telephone conversation on Monday, 6/28/99, I enclose the revised Articles of Amendment in connection with the referenced corporation. The adoption of the Amendment does include the Shareholders which has been added.

If you have any questions, please give us a call.

Sincerely,



Rita M. Holston
Legal Secretary

/rmh
Enclosure

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
AQUA TECH POOLS, INC.**

**FILED
99 JUL -1 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Aqua Tech Pools, Inc., a corporation organized and existing under the laws of the State of Florida, under the hand of the undersigned President and Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on **June 1, 1999**, the Board of Directors and Shareholders of said corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

FIRST: The name of the Corporation shall be and is hereby changed to "**Clearwater Pool & Spa, Inc.**", effective immediately.

SECOND: The registered agent for the Corporation shall be and is hereby changed to :

Harvey A. Ford
501 First Avenue North, #1000
St. Petersburg, FL 33701

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Shareholders at the initial meeting of the incorporator and subscriber to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Corporation this 8th day of June, 1999.

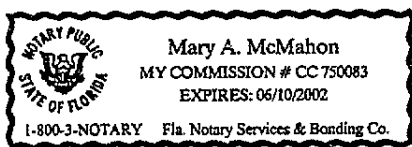
AQUA TECH POOLS, INC.
a Florida corporation

By: *C. Edward Wilkins*
C. Edward Wilkins,
President

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 8th day of June, 1999, by **C. Edward Wilkins**, as President of **Aqua Tech Pools, Inc.**, a Florida corporation; on behalf of the corporation. He is personally known to me or has produced driver's license as identification and did take an oath.



Mary A. McMahon
Print Name: *Mary A. McMahon*
Notary Public for State of Florida
(SEAL)
My Commission Expires:
 Personally Known X ID Produced

Acceptance of Registered Agent

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

6/2/99
Date

Harvey A. Ford
Harvey A. Ford,
Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 2nd day of June, 1999, by **Harvey A. Ford**, who is personally known to me or has produced _____ as identification and did take an oath.



Rita M. Holston
MY COMMISSION # CC812809 EXPIRES
March 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Rita M. Holston
Name: _____
Notary Public for State of Florida
(SEAL)
☒ Personally Known ID Produced
My Commission Expires: _____