



Sunsational Pool Services, Inc.

P98000077617

Tuesday November 10, 1998

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

600002685506--8  
-11/12/98--01034--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Subject: SUNSATIONAL POOL SERVICE, INC.  
P98000077617

Dear Sandra B. Mortham:

I have enclosed the "Articles of Amendment to Articles of Incorporation" if there are any problems please contact me at (407) 5666-1570.

I have also enclosed a check in the amount of \$43.75 for the fee and the certified copy.

Sincerely,

*Helen Lee Berke* *Amend*  
*11-13-98*  
*spoke to Mrs*  
*Berke 11-16-98 about*  
*method of Adoption. DAS*

Helen Lee Berke  
Manager

FILED  
98 NOV 12 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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**SUNSATIONAL POOL SERVICE, INC.**

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(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:

**AMENDMENT NUMBER 1**

**ARTICLE 3 – PRINCIPAL ADDRESS**

The address of the principal office of this corporation is 1130 Celebration Blvd. in the town of Celebration, FL 34747 and the mailing address is the same.

**AMENDMENT NUMBER 2**

**ARTICLE 5 – OFFICERS**

The officers of the Corporation shall be:

CEO:	Eric Jolly
Chairman:	Eric Jolly
President	William D. Godek
Vice-President:	Letitia C. Godek
Secretary:	Lawrence M Watson Esq.
Treasurer:	Letitia C. Godek

Whose addresses are :

Eric Jolly	418 Arbor Circle Celebration FL 34747
William D. Godek	4762 Arrow Rd. Orlando, FL 32812
Letitia C. Godek	4762 Arrow Rd. Orlando, FL 32812
Lawrence M. Watson	900 Winderley Pl. Maitland, FL 32751

**AMENDMENT NUMBER 3**

**ARTICLE 6 – DIRECTOR(S)**

The Director(s) of the Corporation is:

Eric Jolly

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TALLAHASSEE, FLORIDA

**AMENDMENT NUMBER 4**  
**TRANSFER OF SHARES**

IT IS HEREBY AMENDED THAT THE SHARES ISSUED TO:

Letitia C. Godek                      Certificate # 01  
William D. Godek                      Certificate # 02

Have been transferred to Eric Jolly.

**AMENDMENT NUMBER 5**  
**STOCKHOLDER LIST**

The following is a list of all stockholders arranged by voting group:

**NAME & ADDRESS & SHARES**

Eric Jolly  
418 Arbor Circle  
Celebration, FL 34747      300 shares

**SECOND:** The date of each amendment's adoption: November 1, 1998.

**THIRD:** 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 the approval by  
\_\_\_\_\_  
Voting group"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholders 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 6 day of November, 19 98.

Signature

William D. Godek

(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 incorporation)

WILLIAM D. GODEK Director

Typed or printed name

PRESIDENT

Title