



Sunsational Pool Service, Inc.

P98000077617

January 3, 2000

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

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-01/13/00--01054--009
*****35.00 *****35.00

Subject: Sunsational Pool Service, Inc. P98000077617

Dear Sandra Mortham,

Enclosed are the articles of Amendment to our corporate papers. If there are any questions please call.

Sincerely,

Helen Lee Berke
Office Manager

P98000077617
308 amended
01-13-00

FILED
00 JAN 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP C057034 • CV C056651 • ER 0014108
518 Douglas Avenue, Suite 1202 • Altamonte Springs, Florida 32714
Office 407-834-2992 • Fax 407-834-9414 • Toll Free (877) 420-9287
E-Mail: www.sunsationalPS@aol.com

"Your Pool Our Reputation"

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSATONAL POOL SERVICE, INC.**

00 JAN 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FIRST: Amendment(s) adopted:

AMENDMENT NUMBER 1

ARTICLE 3 – PRINCIPLE ADDRESS

The address of the principal office of the Corporation is 518 Douglas Avenue Suite 1202 Altamonte Springs, FL 32714 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
Secretary:	Lawrence M. Watson Esq.

SECOND: The date of each amendment's adoption: December 1, 1999.

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 _____."
- ☐ 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 with shareholder action and shareholder action was not required.

Signed the 3 day of January, 2000.

Signature: William Godek
(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

OR

(By a directory if adopted by the directors)

OR

(By an incorporator id adopted by the incorporation)

William Godek

Typed or Printed name

President

Title

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TALLAHASSEE, FLORIDA