

P98000108241

KOENIG, VEITCH & CHARLTON, INC.
3867 South Nova Road, Port Orange, Florida 32127

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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-02/22/99--01008--003
*****35.00 *****35.00

FILED
99 FEB 19 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 19 1999

Examiner's Initials

TU



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

KOENIG, VEITCH & CHARLTON, INC.
3867 SOUTH NOVA ROAD
PORT ORANGE, FL 32127

SUBJECT: MAJESTIC SPAS & SERVICE, INC.
Ref. Number: P98000108241

We have received your document for MAJESTIC SPAS & SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

ENCLOSED

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00004550

RECEIVED
99 FEB 19 AM 10:08
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MAJESTIC SPAS & SERVICE, INC.

Federal tax ID #59-3545856

FILED
99 FEB 19 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE FIRST:

The name of the Corporation is hereby changed to:

MAJESTIC POOLS, SPAS & SERVICE, INC.

SECOND:

No amendments provide for any substantive changes to the corporation's issued stock.

THIRD:

The date of adoption of these amendments is January 1, 1999.

FOURTH:

The amendments were approved by a unanimous vote of the shareholders and adopted by unanimous consent of the board of directors.

Signed this 23 day of JANUARY, 1999.

WITNESS:



Robert Bruce Evans, Jr., President