## P99000003432



ACCOUNT NO. 072100000032

REFERENCE :

244096 149697A

200002878812--1

AUTHORIZATION :

ORDER DATE: May 18, 1999

ORDER TIME: 11:25 AM

ORDER NO. : 244096-005

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst

Swann, Hadley & Alvarez, P.a.

Suite 270

1031 West Morse Boulevard Winter Park, FL 32789

DOMESTIC AMENDMENT FILING

AMERICAN POOL & SPA, INC.

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

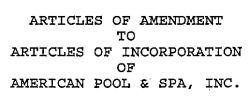
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS: CC





Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is American Pool & Spa, Inc.

**SECOND:** Amendment adopted: FIRST: is deleted and replaced with the following:

FIRST: The name of the corporation shall be American Pools & Spas, Inc.

THIRD: The date of the amendment's adoption is as of April 13, 1999.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed as of the 13th day of April, 1999.

Mark Ezzard President

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