

P990000003432



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 244096 149697A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijut

FILED
99 MAY 18 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 18, 1999

ORDER TIME : 11:25 AM

200002878812--1

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

RECEIVED

99 MAY 18 PM 12:07

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: AMERICAN POOL & SPA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. COULLETTE MAY 18 1999

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS: cc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN POOL & SPA, INC.

FILED
99 MAY 18 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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