P99000017271

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip) (Phone #)

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

1. Cleveland Pobl Repair Inc.

(Corporation Name)

(Corporation Name)

(Cocument #)

| | 1. Cleveland Por | i Be | encic loc | P990000172 | | | |
|-----------|-------------------|--|--------------------------|---|--------------|------------|----------------|
| | | Cleveland Pool Repair, Inc. (Corporation Name) | | | | | |
| | 2(Corpor | | | | | | |
| | 3 | | | | (Document #) | | |
| | 4 | (Corporation Name) | | (Document #) | | • | |
| | (Corpor | ation Na | ame) | (Document #) | | | |
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| ٠, ٠ | NEW FILINGS | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | AMENDMENTS | and a finish to the second of | = | - | |
| | Profit | × | Amendment | | | | |
| NonProfit | | Resignation of R.A., Office | | er/Director | | | |
| | Limited Liability | | Change of Registered Age | | | | |

| Other | Merger |
|----------------------|---------------------------|
| OTHER FILINGS | REGISTRATION/ |
| Annual Report | |
| Fictitious Name | Foreign 01:2 1d 91 8d7 66 |
| Name Reservation | Limited Partnership |
| rtaine fleser valuit | Reinstatement 03/13038 |
| | Trademark |

Other

Dissolution/Withdrawal

4-16-99

Examiner's Initials

CR2E031(10/92)

Domestication

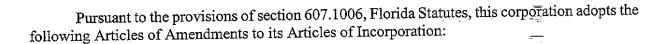
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CLEVELAND POOL REPAIR, INC.



FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Richard R. Cleveland, Jr.

Secretary:

Richard R. Cleveland, Jr.

Treasurer:

Richard R. Cleveland, Jr.

SECOND:

Article 5 shall be amended to state:

President:

Richard R. Cleveland, Jr.

Vice-President:

Colleen T. Cleveland

Secretary:

Colleen T. Cleveland

Treasurer:

Richard R. Cleveland, Jr.

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 15 April 1999___



FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 15 April 1999.

Richard R. Cleveland, Jr., Chairman of the Board of Directors