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Florida Department of State
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FILED
03 MAY 30 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAY 30 AM 9:37
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA SPA & POOL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA SPA & POOL, INC.**

FILED
03 MAY 30 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, Florida Spa & Pool, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on June 25, 1999, it is hereby certified as follows:

By written action effective the 22ND day of May, 2003 the Board of Directors and Shareholders of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of Florida Spa & Pool, Inc., be amended so as to change the name of the corporation to "TANNER CONSTRUCTION & INVESTMENTS, INC." and that Article I shall be amended to read:

"The name of the corporation shall be TANNER CONSTRUCTION & INVESTMENTS, INC.."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 22ND day of May, 2003.

FLORIDA SPA & POOL, INC.

(Corporate Seal)

By M. Randal Martin
M. Randal Martin
President

ATTEST:

Vera Martin
Vera Martin
Secretary

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STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared M. Randal Martin, known to me to be the President of Florida Spa & Pool, Inc., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 22ND day of May, 2003.

Vivian M. Grecco

(SEAL)

NAME OF NOTARY

Notary Public

VIVIAN M. GRECCO

Print Name of Notary



Commission Number

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