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SECRETARY OF STATE
AND ASSEF FLORID

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LAW OFFICES

## WARCHOL, MERCHANT, ROLLINGS, BUCKLEY & POHL, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
CHARLES C. JONES
ANNETTE GIARDINA HABER

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CAPE CORAL, FLORIDA 33910
(239 542-0700
FAX (239) 542-6829
REAL ESTATE FAX (239) 542-6689
•-mail: Buckley@wmrtpplaw.com

March 29, 2006

Florida Department of State Division of Corporations 2661 Executive Center Circle, West Tallahassee, Florida 32301

To Whom It May Concern:

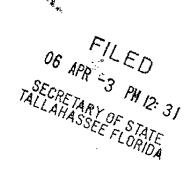
Enclosed please find the Articles of Amendment to the Articles of Incorporation for Dolphin Pools of Lee County, Inc. Check number 5770 in the amount of \$35.00 is enclosed.

Sincerely,

9. Patrick Buckley signed in absence to avoid delay J. Patrick Buckley JPB/jlb Enclosure: Check Number (5770)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF





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

First:

Amendment Adopted

Article VI is hereby amended changing the Board of Directors.

FROM:

Michael B. Craig 1701 NE 2<sup>nd</sup> Avenue

Cape Coral, Florida 33909

Thomas V. Craig

11570 Hampton Green Drive Fort Myers, Florida 33913

TO:

Michael B. Craig

816 Northeast 7<sup>th</sup> Terrace, #6 Cape Coral, Florida 33909

Second:

Amendment Adopted

Article VII is hereby amended changing the Corporation's Officers.

FROM:

Michael B. Craig, President, Treasurer

1701 NE 2<sup>nd</sup> Avenue

Cape Coral, Florida 33909

Thomas V. Craig, Vice President, Secretary

11570 Hampton Green Drive Fort Myers, Florida 33913

TO:

Michael B. Craig, President, Treasurer, Secretary 816 Northeast 7<sup>th</sup> Terrace, #6

816 Northeast 7<sup>th</sup> Terrace, #6 Cape Coral, Florida 33909

Third:

The Date of the Amendment's Adoption is

24th day of March, 2006.

Fourth:

Approval

The amendments were approved by the Shareholders. The number of votes cast for passage of the amendments were sufficient for approval.

Signed this 24<sup>th</sup> day of March, 2006.

MICHAEL B. CRAIG

President