

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Number : 104737003316
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CUSTOM POOL CAGES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 19 AM 11:31

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American Accounting Service, Inc.

Corporate Headquarters: 357 6th Avenue West • Bradenton, Florida 34205

Phone: (941) 747-9292 • Fax: (941) 748-7626

Ocala Office: 4611 No. Carl G. Rose Hwy., Suite A • Hernando, Florida 32642 • Phone: (904) 637-5440

April 13, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find the enclosed Articles of Amendment to the Articles of Incorporation.

If you have any questions please feel free to give me a call at (941) 747-9292.

Thank you,

Vera Hornyak
Vera Hornyak, E.A.

Members of National Society of Accountants, National Society of Enrolled Agents

FSEA • FSPA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUSTOM POOL CAGES, INC.
Fax Audit Number H99000021289

FILED
00 APR 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

- First: Amendment adopted:
Article I- Name: Change name to **Custom Rescreens, Inc.**
- Second: Not applicable.
- Third: The date of this amendments adoption is April 13, 2000.
- Forth: This amendment was approved by the shareholders.

Signed this 19 day of April, 2000.

Signature: Norman Whitlow
Norman Whitlow/President

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