

Division of Corporations

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P99000082518

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

AAA CONSTRUCTION & BUILDING, INC.

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DIVISION OF CORPORATIONS

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L A W O F F I C E S  
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**TITTLE & POSNER**  
 PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE  
 WEST PALM BEACH, FL 33407  
 TEL: (561) 842-3000 • FAX: (561) 842-3626  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 11, 2000

AAA CONSTRUCTION & BUILDING, INC.  
175 W. CAMINO REAL  
BOCA RATON, FL 33432

SUBJECT: AAA CONSTRUCTION & BUILDING, INC.  
REF: P99000062518

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AAA CONSTRUCTION & BUILDING, INC.

Pursuant to the provisions of Chapter 607 Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on September 13, 1999.

FILED  
00 FEB 11 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First: Article I shall be and is hereby amended to read as follows:

ARTICLE I  
NAME

The name of this corporation shall be:

GATOR POOLS & SPAS OF SOUTH FLORIDA, INC.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 10th day of February, 2000.

Dated: February 10, 2000

Sammy Ciling, President

STATE OF FLORIDA; COUNTY OF PALM BEACH

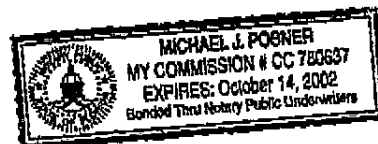
BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Sammy Ciling, President to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 10th day of February, 2000.

Print: \_\_\_\_\_

  
Notary Public, State of Florida

My Commission Expires:

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685  
561/842-3626



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