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STUART C. HOFFMAN, P.A.
ATTORNEY AND COUNSELOR AT LAW



FILED
99 OCT 20 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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18 October 1999

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*****52.50 *****52.50

Department of State
Division of Corporations
ATTN: Amendment Dept.
PO Box 6237
Tallahassee, FL 32314

Re: Aloha Pools, Inc.

To whom it concerns:

Enclosed are *Articles of Amendment* to Articles of Incorporation of Aloha Pools, Inc. filed on October 11, 1999. Also enclosed is a check #1691 in the amount of \$52.50 representing the following:

- | | | |
|----|---|---------|
| 1. | Amendment of Articles of Incorporation | \$35.00 |
| 2. | Certified copy of Articles of Amendment | \$8.75 |
| 3. | Certificate of Status | \$8.75 |

N/c

V. SHEPARD OCT 29 1999

MEMBER: NATIONAL ACADEMY OF ELDER LAW ATTORNEYS • ACADEMY OF FLORIDA ELDER LAW ATTORNEYS

2295 Corporate Boulevard, Northwest, Suite 211 • Boca Raton, Florida 33431 • Telephone 561.241.3220 Facsimile 561.241.0949

Please file the *Articles of Amendment* to Articles of Incorporation of Aloha Pools, Inc. and return requested documents to:

Stuart C. Hoffman, P.A.
2295 Corporate Blvd., NW, Suite 211
Boca Raton, Florida 33431

Thank you for your attention to this matter. Please call me if you have any questions.

Very truly yours,



Stuart C. Hoffman

SCH:cae

Enclosures

Copies to: Joseph R. Jablonski, President
file

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALOHA POOLS, INC.

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(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is hereby amended so that the new name of this corporation is:

ALOHA POOL CARE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE.

THIRD: The date of each amendment's adoption: October 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of 10, 19 99.

Signature

Joseph R. Jablonski
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph R. Jablonski

Typed or printed name

President/Director

Title