

P99000098205

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY /AGL
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BASIC AMENDMENT

FORT MYERS POOL SERVICE, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2002

FORT MYERS POOL SERVICE, INC.
P.O. BOX 315
FORT MYERS, FL 33902

SUBJECT: FORT MYERS POOL SERVICE, INC.
REF: P99000098205

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CURRENT CORPORATE NAME.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000168540
Letter Number: 002A00044302

H020001685401

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FORT MYERS POOL SERVICE, INC.
(present name)

P99000098205
(Document Number of Corporation (if known))

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)*

THE NAME OF THIS CORPORATION SHALL BE:

OLD FORT MYERS POOL SERVICE INC.

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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:

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THIRD: The date of each amendment's adoption: 11/25/02

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 25 day of June, 2002

Signature Michael Enke **MICHAEL ENKE, DIRECTOR**
(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)

(Typed or printed name)_____
(Time)

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