

P 99000103202

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

R + T Pool Service, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Please File Second.

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- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File Photo
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
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N.C.

C. COULLETTE DEC 03 1999

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
R & T POOL SERVICE, INC.

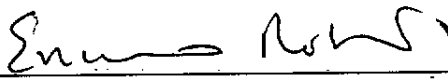
1. The following provision of the Articles of Amendment to Articles of Incorporation of R & T POOL SERVICE, INC., a Florida corporation, filed in Tallahassee on November 29, 1999, is amended in the following particular:

Article I is amended to read as follows:

"The name of the corporation is AQUAMAN POOL SERVICE, INC."

2. The foregoing amendment was adopted by the shareholders and directors of the corporation on December 1, 1999.

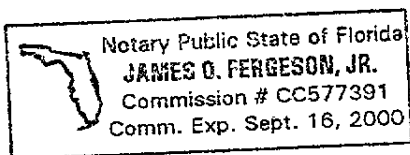
IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment as of December 1, 1999.

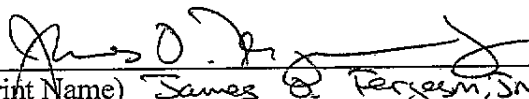

ENRICO ROTONDO
President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF FLORIDA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on December 1, 1999, by ENRICO ROTONDO as President of R & T POOL SERVICE, INC., a Florida corporation, on behalf of the corporation, who is personally known to me and/or who has produced N/A as identification and who did take an oath.




(Print Name) James O. Ferguson, Jr.
Notary Public
My Commission Expires: _____