

501862

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000129393 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.  
Account Number : 120020000070  
Phone : (239) 336-6253  
Fax Number : (239) 332-2243

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAN JUAN POOLS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED  
06 MAY 10 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Name Chg / CC  
@ 5.10.06

FILED  
06 MAY 10 AM 10:00  
TALLAHASSEE, FLORIDA  
STATE

(((H06000129393 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SAN JUAN POOLS, INC.

Document Number: S01862

FILED  
06 MAY 10 AM 10:00  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Proct Corporation adopts the following amendment to its Articles of Incorporation:

The new corporate name shall be:

D & S POOLS, INC.

The foregoing shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment to Articles of Incorporation by the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by all of its shareholders on this 9<sup>th</sup> day of May, 2006.

Don D. Russo (Pres)  
Don Dirusso, President

Shirley D. Russo  
Shirley Dirusso, Secretary/Treasurer

David Schwandt  
David Schwandt, Vice President

(((H06000129393 3)))

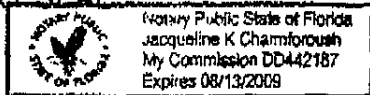
(((H06000129393 3)))

STATE OF FLORIDA     }  
COUNTY OF LEE        }

BEFORE ME, the undersigned authority, personally appeared SHIRLEY DIRUSO  
☐ who is personally known to me or ☒ who has produced Florida Driver License or ☐  
\_\_\_\_\_ as identification proving herself to be the person described in and who  
subscribed to the above Articles of Amendment to Articles of Incorporation, and who did  
not take an oath, and did freely and voluntarily acknowledge before me according to law  
that she made and subscribed the same for the use and purposes therein mentioned and  
set forth.

WITNESS my hand and official seal this 9th day of May  
2006.

NOTARY SEAL



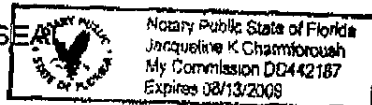
My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA     }  
COUNTY OF LEE        }

BEFORE ME, the undersigned authority, personally appeared DON DIRUSO  
☐ who is personally known to me or ☒ who has produced Florida Driver License or ☐  
\_\_\_\_\_ as identification proving herself to be the person described  
in and who subscribed to the above Amended and Restated Articles of Organization, and  
who did not take an oath, and did freely and voluntarily acknowledge before me according  
to law that he made and subscribed the same for the use and purposes therein mentioned  
and set forth.

WITNESS my hand and official seal this 9th day of May  
2006.

NOTARY SEAL



My Commission Expires: \_\_\_\_\_

(((H06000129393 3)))

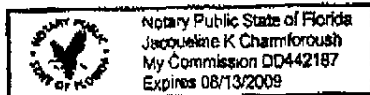
(((H06000129393 3)))

STATE OF FLORIDA     )  
COUNTY OF LEE        )

**BEFORE ME**, the undersigned authority, personally appeared DAVID SCHWAN ☒ who is personally known to me or who has produced Florida Driver License or ☐ as identification proving herself to be the person described in and who subscribed to the above Amended and Restated Articles of Organization, and who did not take an oath, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

**WITNESS** my hand and official seal this 9<sup>th</sup> day of May 2006.

NOTARY SEAL



  
My Commission Expires: \_\_\_\_\_

(((H06000129393 3)))