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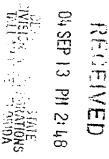
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TALLAHASSEE, FI OBIL.



C. Coulliste SEP 1 3 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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SUBJECT: 500	r Seasons Pool	s ispas Inc	
DOCUMENT NU	MBER: <u>538107</u>		
The enclosed Article	les of Amendment and fee are	e submitted for filing.	
Please return all con	respondence concerning this	matter to the following:	
Mu	LHAEL L. WAUSH	ne of Person)	
	2 SEASONS POOLS		
<u>32.S</u>	to CRANCEIGH C	Address)	<u>. </u>
TAC	LAMASSEE FL (City/ State	32309 te/ and Zip Code)	
	tion concerning this matter, p		
MICHAEL W.	(Name of Person)	at (850) 509 (Area Code & Daytin	83(0 ne Telephone Number)
Enclosed is a check	for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State) Sand	Fou	R SEASONS POOLS ! SPAS INC. BY B
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Controlling adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) AMENDIAL ACTICLE TO DELETE JAMES L. BOONE 3200 BREVIOUS WAY TALAMA SSEE FL. 32309 ADDING MICHAEL L. WACSH - PRESIDENT 3256 CRANGELLA DE TALAMA SSEE FL. 32309 ANDONG TO CHANGED REGISTERED AGOST TO MICHAEL L. WACSH - PRESIDENT 3256 CRANGELLA DE TALAMA SSEE FL. 32309 ANDONG TO CHANGED REGISTERED AGOST TO MICHAEL L. WACSH - PRESIDENT 3256 CRANGELLA DE TALAMA SSEE FL. 32309 ANDONG TO CHANGED REGISTERED AGOST TO MICHAEL L. WACSH - PRESIDENT 3256 CRANGELLA DE TALAMA SSEE FL. 32309 ANDONG TO CHANGED REGISTERED AGOST TO MICHAEL L. WACSH - PRESIDENT TO MIC		(Name of corporation as currently filed with the Florida Dept. of State)
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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	ficate, 1 am Jamu	(Attach additional pages if necessary)
To implementing the different if not contained in the amendment resert. (It not applicable, indicate N/A)		
	101 Impleme	and the amendment it not contained in the amendment resert. (If not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9-13-04
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
Signature Michael (Masso) (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Michael L Walsh
(Typed or printed name of person signing)
YRESIDENT (Title of person signing)

FILING FEE: \$35