

S 38107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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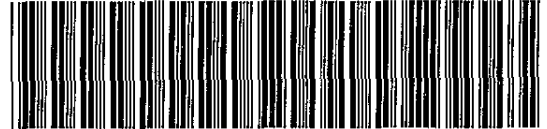
(Business Entity Name)

(Document Number)

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JUN 14, 2004--01002--002 **43.75

FILED
2004 SEP 13 PM 2:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
04 SEP 13 PM 2:48
STATE CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

Amend

C. Coullata SEP 13 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOUR SEASONS POOLS & SPAS INC

DOCUMENT NUMBER: 538107

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL L. WALSH

(Name of Person)

FOUR SEASONS POOLS & SPAS INC.

(Name of Firm/ Company)

3256 CRANLEIGH DR

(Address)

TALLAHASSEE FL 32309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL WALSH

(Name of Person)

at (850) 509 8310

(Area Code & Daytime 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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FOUR SEASONS POOLS & SPAS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

538107

(Document number of corporation (if known))

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

20th SEP 13 PM 2:55

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)

AMENDING ARTICLE TO DELETE JAMES L BOONE
3200 BRENTWOOD WAY TALLAHASSEE FL 32309

ADDING MICHAEL L WALSH - PRESIDENT
3256 CRAWLEIGH DR TALLAHASSEE FL 32309

AGEND TO CHANGED REGISTERED AGENT TO MICHAEL L WALSH
3256 CRAWLEIGH DR.
TALLAHASSEE FL 32309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity *Michael L Walsh*

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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 13 day of SEPT., 2004.

Signature Michael L. Walsh
(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)

PRESIDENT
(Title of person signing)

FILING FEE: \$35