

S48457

January 29, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/31/02--01096--003
*****52.50 *****52.50

Re: Articles of Amendment
Doc # S48457
FEIN 59-3066257

Dear Sir or Madam:

Enclosed you will find an Articles of Amendment for Ruskin & Apollo Beach Pool Services, Inc.
The articles of change are:

1. Name change to: Ruskin Pool Service, Inc.
2. Principle place of business changed to: 6030 Hwy 41 N.
Apollo Beach, FL 33572
3. Mailing address changed to: 822 Blue Heron Blvd.
Ruskin, FL 33570

Enclosed you will find a check for the amount of \$52.50 which includes filing fee, certified copy and certificate of status.

Should you should have any question please do not hesitate to contact me at 813-645-6100.

Sincerely,


Jim J. Popovich
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 31 PM 3:48

FILED

as 2/4
by chg
& amend

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

Ruskin & Apollo Beach Pool Services, Inc.

(present name)

S48457

(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)*

Article 1: The name of the corporation is changed to:
Ruskin Pool Service, Inc.
Principle Place of Business:
6030 Hwy 41 N.
Apollo Beach, FL 33572
Mailing address is:
822 Blue Heron Blvd.
Ruskin, FL 33570

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

No Change

THIRD: The date of each amendment's adoption: January 29, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

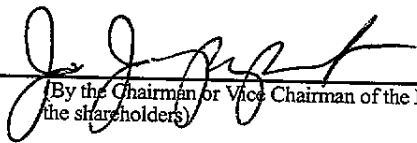
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of January, 2002

Signature



(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)

Jim J. Popovich

(Typed or printed name)

President

(Title)