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RALPH RICHARDS (1893-1980)
JOHN D. FITE
JOHN E. SLAUGHTER, JR.
EMIL G. PRATESI
R. CARLTON WARD
CYNTHIA I. RICE
THEO J. KARAPHILLIS

September 22, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

300002648753--5
-09/25/98-01022-007
*****97.50 *****97.50

Re: Forster Limited, Inc./Pool Doctor Service & Supplies, Inc.

Gentlemen:

Enclosed for filing in your office are Articles of Amendment to Articles of Incorporation of Forster Limited, Inc.

I also enclose our firm check in the sum of \$87.50, payable to your order to cover the following expenses:

Certified copy	\$52.50
Amendment of Record	<u>35.00</u>
Total	<u>\$87.50</u>

I would appreciate your forwarding a certified copy of the Articles of Amendment to this office.

Very truly yours,

John E. Slaughter, Jr.

VS OCT 2 1998

N/C

JES:tk
Enclosures

98 SEP 23 9 13 AM '98
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORSTER LIMITED, INC.

FILED
98 SEP 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORSTER LIMITED, INC., by and through its undersigned President and Secretary does hereby certify that:

1. The name of the corporation is FORSTER LIMITED, INC.
2. In accordance with Florida Statutes §607.1003(6), an Amendment was adopted by the undersigned, Mark E. Forster, as the sole shareholder effective September 1, 1998 changing the name of the corporation to POOL DOCTOR SERVICE & SUPPLIES, INC.
3. Said Amendment was adopted by the sole shareholder effective September 1, 1998, and the number of votes cast by the shareholder for the amendment was sufficient for approval.
4. The undersigned, as President and Secretary, was authorized to submit this Amendment to the Articles of Incorporation to the Secretary of State, State of Florida, for filing.

Dated: September 1, 1998


Mark E. Forster, President and Secretary