

# SL67085

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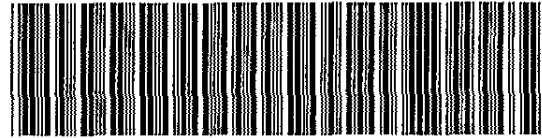
(Business Entity Name)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- 1. MARLINS POOL SERVICE AND Supply,  
(Corporation Name) (Document #)
- 2. INC.  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
MARLINS POOL SERVICE AND SUPPLY, INC.  
(Document Number: S67085)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of MARLINS POOL SERVICE AND SUPPLY, INC., a Florida corporation, filed in Tallahassee on July 15, 1991, be and they hereby are amended in the following particulars:

ARTICLE I NAME, shall be amended to read as follows:

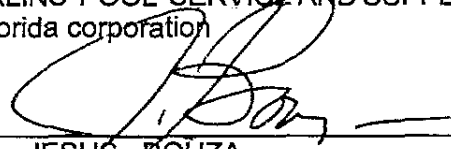
"The name of this Corporation is MARLINS POOL STORE, INC."

SECOND: The foregoing Amendment was approved by the Stockholders and Directors. The number of votes cast for the amendment was sufficient for approval.

THIRD: The date of each amendment's adoption: February 13, 2004.

IN WITNESS WHEREOF, the undersigned President and Director of this Corporation has executed these Articles of Amendment this 13<sup>th</sup> day of February, 2004.

MARLINS POOL SERVICE AND SUPPLY, INC.,  
a Florida corporation

By   
JESUS BOUZA  
President and Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13<sup>TH</sup> day of February, 2004 by JESUS BOUZA, President and Director of MARLINS POOL SERVICE AND SUPPLY, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

  
NOTARY PUBLIC STATE OF FLORIDA

NOTARY SEAL

