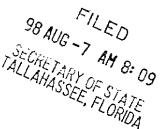
V31314

Florida Dept of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 July 15, 1998



David S. Gunn President Gunn's Pool Service, Inc. P.O. Box 951972 Lake Mary, FL 32750

700002591907--0 -07/17/98--01069--010 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE: AMEND PROFIT CORP

Enclosed is form 300 Amend Profit Corp to file to change the name of the corporation Gunn's Pool Service, Inc. to the new name of POOL SUPPLY UNLIMITED, INC. Also enclosed is a check in the amount of \$35 filing fee for the articles of amendment. Any questions please call 407-330-4727. Thank you.

Sincerely,

Dávid S. Gunn

Enc: Amendment Form 300

Check

VS AUG 1 2 1998

N/C



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 21, 1998

DAVIS S. GUNN, PRESIDENT GUNN'S POOL SERVICE, INC. P.O. BOX 951972 LAKE MARY, FL 32750

SUBJECT: GUNN'S POOL SERVICE, INC.

Ref. Number: V31314



We have received your document for GUNN'S POOL SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1997 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: (\$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1997 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore the total amount due to reinstate the corporation is \$900.00. Add arradiational \$8.75 for each certificate of status requested

The total amount due includes the 1998 Annual Report and Supplemental Fee.

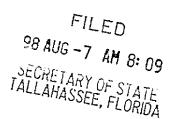
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 798A00038502

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Gunn's	Pool	Service	Inc.
	(present nam	ie)	,

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 I Name: The name of this corporation is Pool Supply Unlimited, Inc.

**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:

, 1 .	• ·
THIPD: The	date of each amendment's adoption: TWY 15, 1998.
FOURTH: Ac	loption 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.
7	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"
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
X	ed this $15$ day of July , 19 $98$ .
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)
•	David S. Gunn Typed or printed name
	President