

V43953

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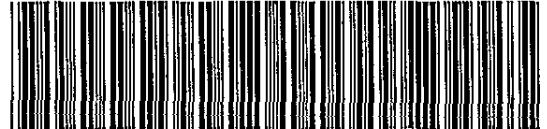
(Business Entity Name)

(Document Number)

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03 JAN 27 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 30 2003

**W. Richard Thoreen**

**Attorney & Counselor at Law**

Florida Bar Association  
Michigan Bar Association

116 E. Altamonte Drive, Suite 210  
Altamonte Springs, FL 32701  
Telephone (407) 339-1812  
Fax (407) 331-3187

January 24, 2003

Florida Department of State  
**Division of Corporations**  
P.O. Box 6327  
Tallahassee, Florida 32314

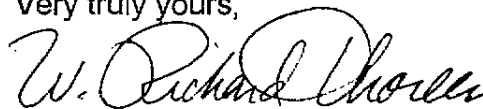
**Re: Corporate Filing**

Dear Staff:

Please find enclosed an Article of Amendment to the Articles of Incorporation of Triton Pool Services, Inc. wherein they have changed their name to Triton Outdoor Services, Inc. Also enclosed is my client's check for the \$35.00 filing fee.

I am also enclosing a stamped return envelope for you to return a stamped copy of the Amendment and receipt for fee. Thank you.

Very truly yours,



W. Richard Thoreen

WRT/rt

Enclosures

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
TRITON POOL SERVICES INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

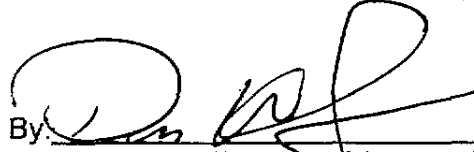
Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Corporation adopts the following Article of Amendment to its Articles of Incorporation:

The official name of the Corporation is hereby changed from Triton Pool Services Inc., and shall hereafter be known as Triton Outdoor Services, Inc.

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.


Signed this 24<sup>th</sup> day of January, 2003.

TRITON POOL SERVICES INC. n/k/a  
TRITON OUTDOOR SERVICES, INC.

By:   
Dennis E. Whiteside, President

Director

Attest:

  
Ellen S. Whiteside, Secretary