



Glass Island Incorporated

P11363

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 20 PM 2:00

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N/C

V SHEPARD FEB 21 2002

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. GATEWAY N.A. INCORPORATED
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. ~~5-1-86~~ 9-9-86
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 2, 2001 December 26th, 2001
5. Glass Island Incorporated
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
None
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
None
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Joyce Feller
(Typed or printed name)

2-12-02
(Date)

Secretary
(Title)

STATE OF MISSOURI



Matt Blunt
Secretary of State

I, MATT BLUNT, Secretary of State, of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State reveal that

GLASS ISLAND INCORPORATED

a Missouri Corporation, filed its Articles of Incorporation in this office on May 17, 1983, under the name GATEWAY ENGINEERING AND CONSTRUCTION, INC.

I certify that this Corporation filed Articles of Amendment on October 30, 1989, changing the corporate name to GATEWAY N.A. INCORPORATED.

I further certify that this Corporation filed Articles of Amendment on July 2, 2001, changing its corporate name to GLASS ISLAND INCORPORATED, and that it is currently in good standing with the State of Missouri, having filed the required reports with this office.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 26th day of December, 2001.

A handwritten signature of Matt Blunt in cursive script.
Secretary of State

