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SHARIT, BUNN, CHILTON  
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ATTORNEYS



August 31, 2000

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Reply To:  
P.O. BOX 9498  
WINTER HAVEN, FL 33883-9498

Honorable Kathleen Harris  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/05/00--01100--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: NOLES FIBERGLASS PRODUCTS, INC.

Dear Honorable Harris:

Enclosed herewith for filing is an Amendment to Articles of Incorporation for the above-captioned corporation. A copy of the Amendment is also enclosed to be certified and returned to this office at your earliest convenience.

Our firm check in the amount of \$43.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total.....	\$ 43.75

Thank you for your kind cooperation in this regard.

Very truly yours,

  
CHARLES R. CHILTON

CRC/jeb  
Enclosures

Amend

B

FILED STATE  
SECRETARY OF CORPORATIONS  
00 SEP -5 PM 10:07

**AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NOLES FIBERGLASS PRODUCTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -5 AM 10:07


Pursuant to Sections 607.0821 and 607.1003, Florida Statutes, the undersigned, constituting all of the Officers, Directors and Voting Stockholders of NOLES FIBERGLASS PRODUCTS, INC., hereby take the following action amending Article VII of the Articles of Incorporation.

Article VII of the Articles of Incorporation is deleted in its entirety and the following new Article VII inserted in lieu thereof:

**ARTICLE VII**

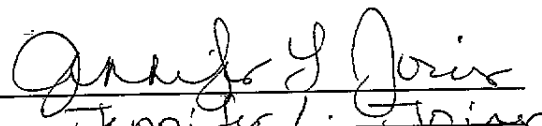
This Corporation shall have not less than one (1) Director. The number of Directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one (1).

IN WITNESS WHEREOF, the undersigned, constituting all of the Officers, Shareholders and Directors, have executed this Amendment on August 7, 2000.

  
\_\_\_\_\_(SEAL)  
GERALD L. NOLES  
Director, Shareholder

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing was acknowledged before me by GERALD L. NOLES, as shareholder and Director of NOLES FIBERGLASS PRODUCTS, INC., a Florida corporation, on behalf of said corporation, who is personally known to me and who did not take an oath, this 7th day of August, 2000.

  
\_\_\_\_\_  
Print/Type Name of Notary Public  
Commission No  
My Commission Expires:

