

G35056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

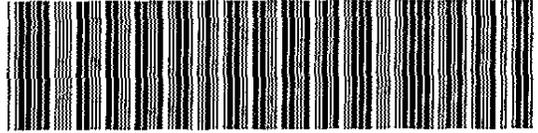
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300021700223

07/24/03--01049--003 **43.75

FILED
03 JUL 24 PM 4:14
REGISTRY OF DEEDS
TALLAHASSEE, FL

NC
Tellers 7/29/03

LAW OFFICE
BUDDY J. LEVY, P.A.
2203 NORTH LOIS AVENUE
SUITE 912
TAMPA, FLORIDA 33607

LICENSED IN FLORIDA AND TEXAS

(813) 801-9488
Fax (813) 801-9876
buddy.levy@verizon.net

July 22, 2003

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

Re: Articles of Amendment of Northwest Builders Hardware, Inc.

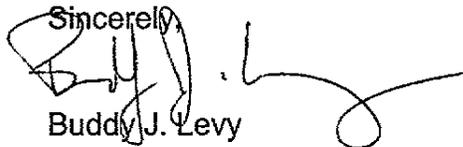
Dear Sir:

Please find enclosed an original and one copy of the Articles of Amendment to the Articles of Incorporation of Northwest Builders Hardware, Inc., changing the corporate name to "G. Witt, Inc."

Also enclosed, please find a check in the amount of \$43.75 for the filing fee and one certified copy. The certified copy should be returned to the undersigned at the letterhead address.

Thank you for your time and attention to this matter.

Sincerely,


Buddy J. Levy

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
NORTHWEST BUILDERS HARDWARE, INC.**

1. The following provision of the Articles of Incorporation of Northwest Builders Hardware, Inc., a Florida corporation, as filed with the Secretary of State for the State of Florida, be and they hereby are amended as follows:

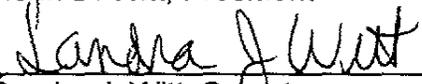
Article 1 be and it hereby is amended to read as follows: "The name of the corporation is G. Witt, Inc."

2. The foregoing amendment was adopted by the shareholders and directors of the Corporation on the 17th day of June, 2003.
3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14th day of July, 2003.

Northwest Builders Hardware, Inc.

By: 
Glenn D. Witt, President

By: 
Sandra J. Witt, Secretary

FILED
03 JUL 24 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE STATE OF FLORIDA

COUNTY OF PINELLAS

I, a Notary Public in and for said County and State, do hereby certify that on this the 14th day of July, 2003, personally appeared before me GLENN D. WITT and SANDRA J. WITT, who, being by me first duly sworn, declared that they are the President and Secretary,

respectively, of Northwest Builders Hardware, Inc. , that they signed the foregoing document as Articles of Amendment of the Corporation, and that the statements therein are true.

SUBSCRIBED AND SWORN TO BEFORE ME, on this 14th day of July, 2003.

Cheryl Schiller

NOTARY PUBLIC IN AND FOR
PINELLAS COUNTY, FLORIDA

