

# G35056

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**BUDDY J. LEVY, P.A.**  
2203 NORTH LOIS AVENUE  
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LICENSED IN FLORIDA AND TEXAS

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July 22, 2003

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

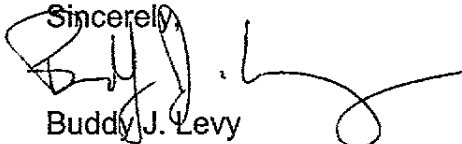
Re: Articles of Amendment of Northwest Builders Hardware, Inc.

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 17<sup>th</sup> 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 14<sup>th</sup> 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 14<sup>th</sup> 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 14<sup>th</sup> day of July, 2003.

*Cheryl Schiller*

NOTARY PUBLIC IN AND FOR  
PINELLAS COUNTY, FLORIDA

