

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MORTENSON GLASS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
KRG
8-15
8/14/00

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
MORTENSON GLASS, INC.

FILED
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SECRETARY OF STATE

The following Articles of Amendment are hereby adopted on behalf of Mortenson Glass, Inc. (the "Corporation"):

1. Article V. entitled "Capital Stock" is hereby amended and shall read as follows:

ARTICLE V.

Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, of which 200 shares shall be Class A voting common stock and 9,800 shares shall be Class B nonvoting common stock, both having a par value of 1¢ per share. Said Class A voting shares and Class B nonvoting shares shall be identical in all respects, except that the Class B nonvoting shares shall have no vote on any matter whatsoever. All stock, when issued, shall be fully paid and non-assessable.

2. The foregoing amendment was adopted by the unanimous written consent of the directors and shareholders of this Corporation effective as of June 15, 2000.

IN WITNESS WHEREOF this instrument has been executed and delivered this 18th day of July, 2000.

MORTENSON GLASS, INC.

By: 

Dale D. Mortenson, Chairman and CEO

Michael D. Horlick, P.A.
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Mortenson ArticlesOfAmend.wpd
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