

H 34096

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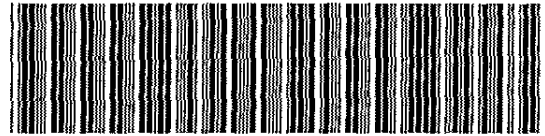
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 4/8/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: **NAPLES SUTTER, INC.**
DOCUMENT NO: H34096

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David E. Leigh, Esq.
5150 Tamiami Trail North
Suite 501
Naples, Florida 34103

For Further information concerning this matter, please call:

David E. Leigh, Esq. 239-435-9303

Enclosed is \$52.50 for the filing fee. Thank you.

Kathleen R. Singer
Paralegal to
David E. Leigh, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAPLES SHUTTER, INC.

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NO: H34096

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

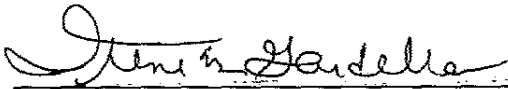
Article I of the Articles of Incorporation of Naples Shutter, Inc., a Florida corporation, filed in Tallahassee, Florida, on the 14th day of December, 1984, to read in full as follows:

ARTICLE I. Name.

The name of the corporation is GARDELLA, INC.

The foregoing amendment was adopted by the stockholders and directors of the corporation on the 23rd day of March, 2004, to be effective upon filing with the State of Florida.


FRAZIER GARDELLA, President



IRENE M. GARDELLA, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer authorized to administer oaths and take acknowledgments in the County and State aforesaid personally appeared Frazier Gardella, as President, and Irene M. Gardella, as Secretary of Naples Shutter, Inc., to me know to be the persons described in and who executed the foregoing instrument and who acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid on this 30th day of March, 2004.

(SEAL)


NOTARY PUBLIC

