

H 63252

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ROWLETT W. BRYANT
CLIFFORD C. HIGBY

CECILIA REDDING BOYD

March 18, 1998

FILED
90 MAR 27 PM 12:32
N. C. HIGBY
1938-1992
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State
State of Florida
Corporations Division
P. O. Box 6327
Tallahassee, Florida 32314

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-03/24/98--01030--013
*****87.50 *****87.50

Re: Gulf Coast Fire Place Company
Change of Corporate Name

Gentlemen:

Please find enclosed Articles of Amendment for the above referenced corporation, together with a Resolution passed by the corporation, to reflect a name change from Gulf Coast Fire Place Company to WVT Enterprises, Inc.

Also enclosed is our check for the sum of \$87.50 to cover the \$35.00 filing fee for the amendment and \$52.50 for a certified copy.

I would appreciate your processing this amendment through your department and favoring me with a certified copy of the Amendment at your earliest convenience.

Very truly yours,

Rowlett W. Bryant
(mlw)

Rowlett W. Bryant

RWB/mlw
encl.

NC
LRC
3/27

AMENDMENT TO ARTICLES OF
INCORPORATION OF
GULF COAST FIRE PLACE COMPANY
TO CHANGE THE NAME OF THE CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being all of the directors and shareholders of GULF COAST FIRE PLACE COMPANY, hereby certify that:

1. The name of the corporation is Gulf Coast Fire Place Company.

2. The corporation was formed pursuant to the filing of a Certificate of Incorporation in the Office of the Secretary of State, State of Florida, on June 24, 1985, in accordance with the Florida Statutes.

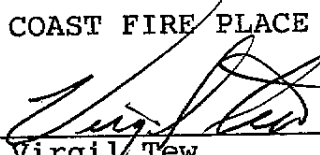
3. The new name to be given the corporation is WVT ENTERPRISES, INC.

4. All of the shareholders and directors of the corporation have approved the amendment to the Certificate of Incorporation, evidenced by the Resolution attached hereto, marked Exhibit "A" and by reference made a part hereof.

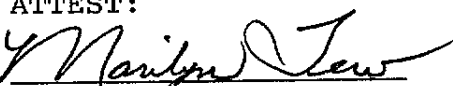
IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and Secretary, this 19th day of March, 1998.

GULF COAST FIRE PLACE COMPANY

By


Virgil Tew
President

ATTEST:


Marilyn Tew
Secretary

A RESOLUTION OF THE
DIRECTORS AND STOCKHOLDERS OF
GULF COAST FIRE PLACE COMPANY,
TO CHANGE THE NAME OF THE CORPORATION

WHEREAS, pursuant to a proper notice, a special called meeting of the officers, directors and shareholders of the corporation was held at the corporate offices at 597 W. 11th Street, Panama City, Florida, on the 19th day of March, 1998, for the purposes set forth in this Resolution, and

WHEREAS, upon appropriate motion duly made, seconded and unanimously carried by vote of all stockholders and directors, the following amendment to the Certificate of Incorporation of GULF COAST FIRE PLACE COMPANY was approved and the appropriate officers of the corporation were directed to file a copy of this Resolution and Amendment to Articles of Incorporation as provided by law, with the Secretary of State of the State of Florida;

NOW, THEREFORE, BE IT RESOLVED that Article I of the Articles of Incorporation, is amended to reflect the following corporate name:

WVT ENTERPRISES, INC.

BE IT FURTHER RESOLVED that the appropriate officers of the corporation are directed to file a copy of this Resolution and an Amendment to the Articles of Incorporation with the Secretary of State, State of Florida, as provided by law.

PASSED, APPROVED AND ADOPTED, this 19th day of March, 1998, by the undersigned, being all of the shareholders, officers and directors of GULF COAST FIRE PLACE COMPANY.



VIRGIL TEW



MARILYN TEW



BILL TEW

STATE OF FLORIDA)

COUNTY OF BAY)

19th THE FOREGOING INSTRUMENT was acknowledged before me this
day of March, 1998, by Virgile Tew and Marilyn
Tew, as President and Secretary, respectively, of Gulf Coast
Fire Place Company, who are personally known to me, and they
acknowledged their execution as their free act and deed on
behalf of the corporation, for the purposes therein mentioned.

Mary Lou Wilson
Notary Public
Mary Lou Wilson
Print Notary Name
Commission No. _____
Expiration Date _____



MARY LOU WILSON
MY COMMISSION # CC374394 EXPIRES
May 7, 1998
BONDED THRU TROY FAIR INSURANCE, INC.



MARY LOU WILSON
MY COMMISSION # CC374394 EXPIRES
May 7, 1998
BONDED THRU TROY FAIR INSURANCE, INC.