

525119

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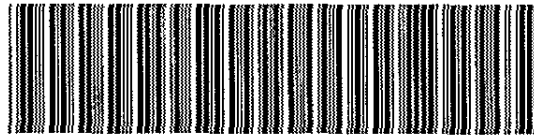
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NC

Cedars East Development, Corp.

October 12, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Cedars East Development Corporation
Document #J25119

Dear Sirs:

The enclosed Article of Amendment and \$35.00 filing fee are hereby submitted.

Please return all correspondence concerning this matter to:

Patrick Hogan
Cedars East Development Corporation
5100 87th Street East
Bradenton, FL 34211
T (941) 758-2424
F (941) 758-2905
E-Mail: phdutch@aol.com

Thank you for your assistance.

Yours truly,



Patrick Hogan
Vice President

PH/ls

5100 87th Street East
Bradenton, FL 34211
T: (941) 758-2424
F: (941) 758-2905

CONSENT OF SHAREHOLDERS AND DIRECTORS
of
CEDARS EAST DEVELOPMENT CORPORATION
to
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned consisting of all the shareholders and all the directors of the above named Corporation, hereby unanimously consent to the following action as though taken at a special meeting duly called and convened for the purposes herein contained, this 12th day of October, 2006 at the principal office of the Corporation, notice and call of time, place and purpose and attendance of which is hereby waived.

RESOLVED THAT, an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the Corporation from Cedars East Development Corporation to Permaglass Manufacturing Corporation.

RESOLVED FURTHER THAT, the officers and directors of the corporation hereby are authorized and directed to execute and file formal articles of amendment and to take all necessary action in order to effectuate the foregoing intent.

IN WITNESS WHEREOF, the undersigned have executed this instrument on the date first above written.

SHAREHOLDER

Hunt Realty and Development Corporation

DIRECTOR


Robert A. Hunt, President


Robert A. Hunt

The Secretary of the above Corporation hereby certifies and files the above consent with and as the records of the Corporation as the date first above written.


Patrick M. Hogan, Secretary

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