

525119

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(City/State/Zip/Phone #)

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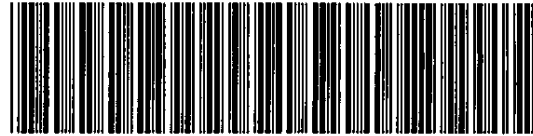
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

aj N.C

# Permaglass Manufacturing, Corp.

November 22, 2006

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

Re: Permaglass Manufacturing, Corp.  
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  
Permaglass Manufacturing, Corp.  
5100 87<sup>th</sup> Street East  
Bradenton, FL 34211  
Email: [phdutch@aol.com](mailto:phdutch@aol.com)

Thank you for your assistance.

Yours truly,



Patrick Hogan  
Vice President

PH/lis

Enclosures

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

**CONSENT OF SHAREHOLDERS AND DIRECTORS**  
*of*  
**PERMAGLASS MANUFACTURING CORPORATION**  
*to*  
**AMENDMENT TO ARTICLES OF INCORPORATION**

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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 22 day of November, 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 Permaglass Manufacturing Corporation to Rosedale Links 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

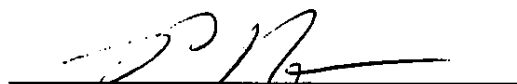
  
Robert A. Hunt, President

**DIRECTOR**

  
Robert A. Hunt

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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