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REPLY TO: POST OFFICE DRAWER 1000
FORT MYERS, FLORIDA 33902
FACSIMILE (941) 337-7968

March 10, 1999

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Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

Re: **Gatewood Custom Glass & Beveling, Inc.** - Filing of Amendment to Articles

Gentlemen:

I am enclosing an original and one copy of the Amendment to Articles of Incorporation for the above named corporation. Also enclosed is a check in the amount of \$35.00 which represents the filing fee for the amendment.

Please file the original of the enclosed Amendment to Articles and return a certified copy to my attention. Thank you for your attention to this matter.

Sincerely,

Richard Johnston, Jr.

RJ/mmn

Enclosure

cc: Rodney W. Gatewood

SECSTATELTR

FILED
99 MAR 15 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
GATEWOOD CUSTOM GLASS & BEVELING, INC.

1. Article I of the Articles of Incorporation of Gatewood Custom Glass & Beveling, Inc., originally filed July 12, 1987, is amended to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

GATEWOOD GLASS, INC.

2. The foregoing Amendment was adopted by the Shareholders of this corporation on the 10th day of February, 1999.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 10th day of February, 1999.

By: _____

Rodney W. Gatewood, President

By: _____

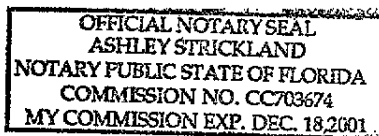
Angelisa Gatewood, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 26 day of February 1999, by Rodney W. Gatewood, who is President and Angelisa Gatewood, who is Secretary of Gatewood Glass, Inc., a Florida corporation, on behalf of the corporation. They [☒] are personally known to me or [☐] has produced _____ as identification and who [☐] did or [☐] did not take an oath.

(NOTARY STAMP)



Ashley Strickland
Notary Name: Ashley Strickland
Serial (Commission) Number
(if any) CC 703674

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA