

N03752

LAW OFFICES

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February 20, 2001

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Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

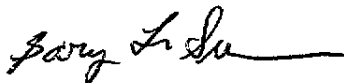
Re: SOUTHEAST GLASS ASSOCIATION, INC. (FORMERLY GLASS
ASSOCIATION OF FLORIDA, INC.)

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for Southeast Glass Association, Inc., formerly known as Glass Association of Florida, Inc. Also enclosed is our law firm check in the amount of \$35.00 representing the filing fee for the articles of amendment.

If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that they have been filed. Thank you for your cooperation on this matter.

Sincerely,



Gary L. Summers

FILED
01 FEB 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLS

Enclosures

cc: William B. Carson

[2/20/01 W:\WORD2\CORP\Secretary - State Art Amend.wpd]

N/C

T BROWN FEB 26 2001

ARTICLES OF AMENDMENT

The Articles of Incorporation of GLASS ASSOCIATION OF FLORIDA, INC., a Florida corporation, were filed with the Florida Secretary of State on June 19, 1984, under Document No. N03752.

1. The following provision of the Articles of Incorporation is hereby amended in the following particular:

Article I is hereby amended to read as follows:

"ARTICLE I
NAME

The name of the Corporation shall be Southeast Glass Association, Inc.

2. The foregoing amendment was adopted by the directors of the corporation on the 26th day of January, 2001.

3. The members of the corporation are not entitled to vote on the above amendment to the articles of incorporation. The number of votes cast for the amendment by the directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned chairman and president/secretary of this corporation have executed these Articles of Amendment this 2 day of FEB, 2001.

SOUTHEAST GLASS ASSOCIATION, INC.
(f/k/a Glass Association of Florida, Inc.)

By: Chris Hansen
Chris Hansen, Chairman of Board of Directors

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Amendment were acknowledged before me this 2ND day of FEB., 2001, by Chris Hansen, the Chairman of the Board of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of Amendment
Page 2

of Southeast Glass Association, Inc., a Florida corporation, on behalf of the corporation.

He is ☐ personally known to me or ☒ has produced _____ as
identification.



Luella M. Minor
Notary Signature

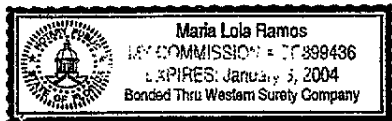
Printed Notary Signature
My Commission Expires:

By:

William B. Carson
William B. Carson, President/Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing Articles of Amendment were acknowledged before me this 5th
day of February, 2001, by William B. Carson, the President/Secretary of
Southeast Glass Association, Inc., a Florida corporation, on behalf of the corporation.
He is ☐ personally known to me or ☐ has produced FLN C 625-922-42 0880 as
identification.



Maria Lola Ramos
Notary Signature

MARIA LOLA RAMOS
Printed Notary Signature
My Commission Expires:

