

P02000/27665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

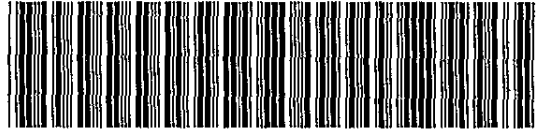
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900047013989

02/28/05--01049--005 **35.00

FILED

05 FEB 28 PM 1:19

STATE
TALLAHASSEE, FLORIDA

Ch. Am...

WHIBBS & WHIBBS, P.A.

Attorneys at Law
105 East Gregory Square
Pensacola, Florida 32502

Vincent J. Whibbs, Jr.
Suzanne N. Whibbs
J. Donovan Whibbs*
Michael C. Rayboun
Stephen Scott Stone

Telephone: (850) 434-5395
Telecopier: (850) 469-0043

*Also Admitted to Practice in Alabama

February 23, 2005

Amendment Filing Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Wells Glass Company, Inc.
Document No.: P02000127665

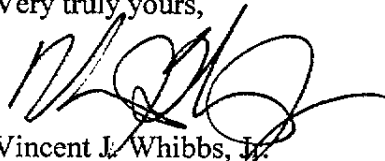
Dear Ladies and Gentlemen:

Enclosed please find for filing the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Wells Glass company, Inc., along with our firm's check in the amount of Thirty Five and no/100 Dollars (\$35.00), representing the filing fee.

Please file the enclosed document with the Division of corporations, and send conformed copy of the filing to the undersigned.

Thank you for your prompt attention to this matter. If you should have any questions, please do not hesitate to contact me personally.

Very truly yours,



Vincent J. Whibbs, Jr.
For the Firm

VJW JR/jcj
Enclosure(s)

AMENDMENT TO ARTICLES OF INCORPORATION
OF WELLS GLASS COMPANY, INC.

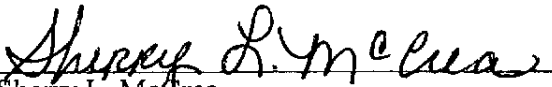
FILED
05 FEB 28 PM 1:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article V: Capital Stock is amended to read as follows:

ARTICLE V
CAPITAL STOCK

The number of shares that this corporation is authorized to issue is One Hundred Thousand (100,000) shares of Ten Cents (\$.10) par value common stock, all of one class and series.

The undersigned, being all of the Shareholders, Board of Directors and Officers of Wells Glass Company, Inc., do hereby certify and agree that the foregoing amendment was unanimously adopted a properly called meeting of the company, held at the offices of the company on February 21, 2005.


Sherry L. McGrea


Helen Wells


Harrison Wells