

Division of Corporations

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Florida Department of State  
Division of Corporations  
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COYOTE ISLAND, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COYOTE ISLAND, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The name of this corporation shall be changed to **GLASS NATION, INC.**

**SECOND:** The Officers of the Corporation shall be:

President: Rodney C. Ellison  
Secretary: Sara A. Ellison

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Director(s) of the Corporation shall be:

Rodney C. Ellison  
Sara A. Ellison

whose mailing addresses shall be the same as the principal address of the Corporation.

**FOURTH:** The address of the Corporation shall be 1431 Southwest 20 Court, Ft. Lauderdale, Florida 33315 and the mailing address shall be the same.



**SPIEGEL & UTRERA, P.A.**  
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- FIFTH:** The date of the adoption of this amendment is the 8 August 2007.
- SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 August 2007.

  
Rodney C. Ellison, Chairman of the Board of  
Directors



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