P110000 38853

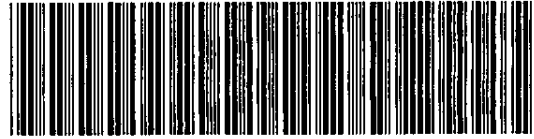☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Amend
Lewis
12-22-11

THE LAW OFFICE OF
WILLIAM H. WALKER, CHARTERED

4699 CENTRAL AVENUE, SUITE 102   TELEPHONE: 727/821-3060
ST. PETERSBURG, FLORIDA 33713   TELECOPIER: 727/823-5131

December 19, 2011

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

Re: Gunn's Glass & Window Specialties, Inc.

Dear Sir or Madam:

Enclosed please find an original of the Articles of Amendment to Articles of Incorporation
of Gunn's Glass & Window Specialties, Inc.

Please file the enclosed document and send a certified copy to my office in the enclosed
envelope.

Also enclosed please find a check in the amount of $43.75 for your filing and certified
copy fees.

Thank you very much.

Sincerely,

William H. Walker

WHW:sks

Enclosures

cc: Client

ARTICLES OF AMENDMENT

OF

GUNN'S GLASS & WINDOW SPECIALITIES, INC.
Document Number: P11000038853

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
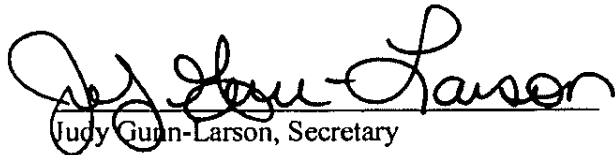
A. Officers

The following officers are added:

Vice President   Edmund Schoen of 4729 96th Street North, St. Petersburg, FL 33708

Second Vice President   Mark Burrows of 4729 96th Street North, St. Petersburg, FL 33708

These Articles of Amendment were adopted by Written Action of the Shareholders on September 21, 2011 and are effective as of the same date. These amendments were adopted by the shareholders and the number of votes cast for the amendments was sufficient for approval.

12/22/11
_____
Date

_____
Judy Gunn-Larson, Secretary