

P95000056815

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Creator of the Legal Concept of Interval Ownership

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October 5, 1998

Secretary of State
Division of Corporations
Amendment Division
PO Box 6327
Tallahassee, FL 32314

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-10/13/98--01028--004
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is the First Articles of Amendment for GALT, INC., an active Florida corporation, along with my check for filing same in the amount of \$35.00.

Please return a copy to my office above.

Thank you.

Yours very truly,

Thomas J. Davis, Jr.
Attorney at Law

N/c

VS OCT 30 1998

FILED
08 OCT 28 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COPY

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1998

THOMAS J. DAVIS, JR.
4575 VIA ROYALE, SUITE 206
FT. MYERS, FL 33919

SUBJECT: GALT, INC.
Ref. Number: P95000056815

We have received your document for GALT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00051078

*Rec'd 10/28
Div. of Corp.*

**FIRST ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GALT, INC.**

FILED
98 OCT 28 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of FS§607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Galt, Inc.

2. The following amendments of the articles of incorporation were adopted unanimously by the shareholders and directors of the corporation on the 5th day of October, 1998 in the manner prescribed by the Florida Business Corporation Act:

Article I of the Articles of Incorporation is amended
to read as follows:

"ARTICLE I - NAME

The name of the corporation shall be:

~~John Galt, Inc.~~ ^{PW} John W. Galt, Inc.

3. The number of shares of the corporation outstanding at the time of adoption was 1,000 shares of common stock with a par value of \$1.00, all of which were entitled to vote on the amendment.

4. All shares voted for the Amendment.

Dated: the 5th day of
October, 1998

Attested: Paul Wozney
Paul Wozney, Secretary

GALT, INC.

by: Paul Wozney
Paul Wozney, President