

P96000035993

GULFSTREAM SHUTTERS

of Palm Beach, Inc.

Only The Finest Quality Plantation & Hurricane Shutters

250 Business Parkway #3 • Royal Palm Beach, FL 33411 • Lic. # U-17985

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04/12/98

Florida Department of State

P.O. Box 6327

Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

To Whom it May Concern:

Please find enclosed appropriate forms for amendment to articles of incorporation, and a check in the amount of \$35.00.

If you have any questions, please call. Thank you.

Sincerely,

C. Sheldon Upthegrove

President, Gulfstream Shutters of Palm Beach, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 15 AM 8:58

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*****35.00 *****35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULFSTREAM ASSOCIATES, INC.**

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, this amendment to our Articles of Incorporation, for the purpose of changing our corporate name, a corporation for profit in accordance with the laws of the State of Florida, according to the provisions of section 607.1006, Florida Statutes.
(ORIGINAL DOCUMENT NUMBER 96000035993)

FIRST: Amending ARTICLE I

Name and Principal Office

The name and address of this corporation shall be:

**GULFSTREAM SHUTTERS OF PALM BEACH, INC.
10777 57TH Place South
Lake Worth, FL 33467**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 15 AM 8:58

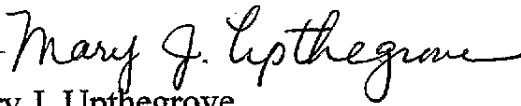
**DATE OF AMENDMENT'S ADOPTION
APRIL 2, 1998**

ADOPTION OF AMENDMENT

**The amendment was approved by the shareholders. The number of votes cast
was sufficient for approval.**

IN WITNESS WHEREOF, We have executed this Amendment to Articles of Incorporation for the uses and purposes therein expressed this 2nd day of April, 1998.


C. Sheldon Upthegrove
President


Mary J. Upthegrove
Sec-Treasurer