

# Ark Enterprises, Inc.

860-5 N 8th Street  
Lantana, FL 33462

P96000089139

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/29/97--01049--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

September 24, 1997

RE: MacDermott Industries, Inc. Amendments

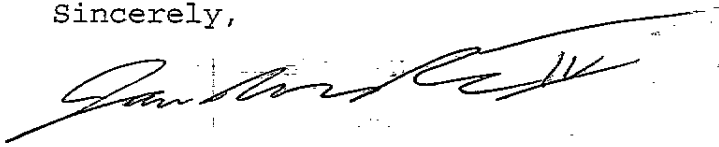
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above named entity, together with a check in the amount of \$87.50.

This represents the cost of the Filing Fees and a Certified Copy of the Articles of Amendment for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



James MacDermott IV  
Vice Chairman of the Board of Directors

Ark Enterprises, Inc.

enclosures

FILED  
97 NOV 21 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000089139

Name Change  
LFT  
11-25-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 7, 1997

JAMES MACDERMOTT, IV  
860-5 N 8TH STREET  
LANTANA, FL 33462

SUBJECT: MACDERMOTT INDUSTRIES, INC.  
Ref. Number: P96000089139

We have received your document for MACDERMOTT INDUSTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 697A00049099

*Conflict  
593770*

# Ark Glass, Inc.

860-5 N 8th Street  
Lantana, FL 33462

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

September 24, 1997

RE: MacDermott Industries, Inc. Amendments

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Sincerely,

James MacDermott IV  
Vice Chairman of the Board of Directors

Ark Glass, Inc.

enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MACDERMOTT INDUSTRIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**First:** Amendments Adopted:

ARTICLE I, NAME The amended name of the Corporation shall

Ark Glass, Inc.

ARTICLE VI, ADDRESS The address in the State of Florida of the principal offices of the Corporation shall be:

Ark Glass, Inc.  
860-5 North 8th Street  
Lantana, Florida 33462

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

FILED  
97 NOV 21 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII, BOARD OF DIRECTORS This Corporation shall have three (3) Director(s).

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder(s) but shall never be less than one. The name and address of the Director(s) of this Corporation are as follows:

James MacDermott III	James MacDermott IV	Yvonne G. MacDermott
860-5 N 8th Street	860-5 N 8th Street	860-5 N 8th Street
Lantana, FL 33462	Lantana, FL 33462	Lantana, FL 33462

**SECOND:** The date of each amendment's adoption is September 1, 1997

**Third:** The amendments were adopted by the directors without shareholder action and shareholder action was not required

Signed this 17 Day of November, 1997.

Signature



James MacDermott IV,  
Vice Chairman of the Board of Directors