



P98000025333

ACCOUNT NO. : 072100000032

REFERENCE : 870402 7157846

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 25, 1998

ORDER TIME : 1:35 PM

ORDER NO. : 870402-005

CUSTOMER NO: 7157846

CUSTOMER: Ms. Holly M. Rivera
Gibraltar International, Inc.
1771 North Powerline Road

Pompano Beach, FL 33069

100002572751--1
-06/26/98--01001--009
*****96.25 *****96.25

Amend

DOMESTIC AMENDMENT FILING

NAME: GIBRALTAR INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*00789, 00572, 02209, 00542, 00672
177209
6/29/98

FILED
98 JUN 25 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 25 PM 2:45
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

98 JUN 29 AM 11:21
DIVISION OF CORPORATION

June 26, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: GIBRALTAR INTERNATIONAL, INC.
Ref. Number: 468054

We have received your document for GIBRALTAR INTERNATIONAL, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ In order to file your document, the subject entity must first be reinstated.

✓ The total amount due to reinstate is \$1772.50.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00035127

RESUBMIT

Please give original
submission date as file date.

Annette-

Per my conversation
w/ Daileene:

This corps charter number is
P98-25333. No re-
instatement is necessary.

See additional correction.

Please issue a cert. copy + good standing.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Please backdate filing. Thanks-Tamara

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
JUN 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIBRALTAR INTERNATIONAL, INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII (ADD)

THE CORPORATE OFFICERS ARE:

PRESIDENT - ROBBIE REEVES

VICE PRESIDENT/SECRETARY - JOEL BARTLETT

TREASURER - DAVID STERN

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-24-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"

voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24 of JUNE, 19 98

Signature

(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID STERN

Typed or printed name

TREASURER DIRECTOR

Title