

**DANA L. HARRISON**

CERTIFIED PUBLIC ACCOUNTANT

The Fairway Building Suite 503  
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MEMBER:  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

September 17, 2002

**P98000041983**

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

Re: Articles of Amendment  
GL PRODUCTS, INC.

500007893345--19  
09/20/02--01044--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir:

Enclosed please find the following:

- 1) Articles of Amendment  
GL PRODUCTS, INC.
- 2) Certificate of consent.
- 3) Check for \$52.50 covering various fees.

Please forward a certified copy of the amended articles, and a Certificate of Status for the corporation to Dana Harrison at the above noted address. Any questions should be directed to the undersigned.

Sincerely,



Dana L. Harrison

Encl.  
DH:lb

9/30/02  
NIC Amend  
zf

FILED  
02 SEP 20 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The undersigned, pursuant to the authority contained in Section 607.1001 and 607.1006 of the Florida Statutes, does hereby amend the Articles of Incorporation of GL PRODUCTS, INC., a Florida corporation, by deleting Article I of the original Articles in its entirety and substituting in lieu thereof the following new Article I.

ARTICLE I

The name of the corporation is EAGLE SPECIALTY FASTENERS, INC., and its initial post office address and its principal office for conducting business is: 12956 Pond Apple Dr.W., Naples, FL 34119.

The written consent of the sole Director and sole Stockholder is attached hereto. This Amendment is adopted on the date executed below.

Dated this 17<sup>th</sup> day of September, 2002 at Naples, Florida.

GL PRODUCTS, INC

  
GARY COAR, President

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of September, 2002 by GARY COAR as President of GL PRODUCTS, INC., on behalf of the corporation.

FILED  
02 SEP 20 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Dana L. Harrison  
My Commission DD128851  
Expires August 01, 2006


  
Notary Public

My Commission Expires:

Personally Known ☒ OR Produced Identification \_\_\_\_.

Type of Identification Produced \_\_\_\_\_.

The undersigned being the sole Director and sole Stockholder of GL PRODUCTS, INC. hereby consents to the foregoing Articles of Amendment.

  
GARY COAR

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me  
this 17<sup>th</sup> day of September, 2002 by GARY COAR.

  
Notary Public



Dana L. Harrison  
My Commission DD129851  
Expires August 01, 2008

My Commission Expires:

Personally Known ☒ OR Produced Identification \_\_\_\_.

Type of Identification Produced \_\_\_\_\_.