

P98000071930

26 August 2000

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

100003390701--4
-09/12/00--01091--001
*****35.00 *****35.00

Re: FREEPORT GLASS, INC.
P98000071930
A Florida Corporation filed on 14 August 1998
FEIN: 59-3526377

Dear Gentleperson:

Please be apprised that on 26 August 2000 in Panama City, Florida a duly formed Shareholders meeting was held, wherein 100 percent of the officers and 76 percent of the shareholders were present. At this meeting those present voted in unanimity to change the name of the corporation to the following name:

GATOR LINING OF FLORIDA, INC.

At that time election of Officers were held and the following persons were elected to the following positions:

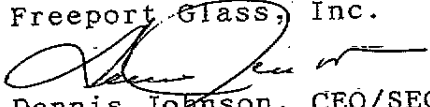
DENNIS JOHNSON, PRESIDENT
KEVIN JOHNSON, VICE PRESIDENT
JANET JOHNSON, SECRETARY/TREASURER

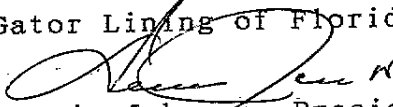
The effective date of the name change was to be 1 September 2000 with officers assuming their elected offices on that date.

GATOR LINING OF FLORIDA, INC. will exist in business for the purpose of spraying bed lining in trucks, spray lining on various types of equipment, boats, trailers and etc.

GATOR LINING OF FLORIDA, INC. will maintain its principal offices at 2817 Highway 77, Panama City, Florida with a mailing address of P.O. Box of 1408 Lynn Haven, Fl. The telephone number for the immediate period shall be 850-747-8304

The Registered Agent will remain unchanged.

Freeport Glass, Inc.

Dennis Johnson, CEO/SEC/TRS

Gator Lining of Florida, Inc.

Dennis Johnson, President

Name taken -
will choose
another name
& send amend.

S. PAYNE SEP 12 2000

FILED
00 SEP 12 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000071930

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 12 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Freeport Glass, Inc

(present name)

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

THAT THE NAME OF SAID CORPORATION SHALL BE CHANGED
to:

GATOR LIVING OF NW Florida, Inc.

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: 26 August 2000

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 5th day of September, 2000

Signature

Dennis Johnson, Pres.

(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)

Dennis Johnson

Typed or printed name

President

Title