

PA8000075989



ACCOUNT NO. : 072100000032

REFERENCE : 047325 82361A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia P. [Signature]

ORDER DATE : February 23, 2001

ORDER TIME : 3:19 PM

ORDER NO. : 047325-005

CUSTOMER NO: 82361A

0010000004340

000003758600--5

CUSTOMER: Scott Kramer, Esq
Kramer Ali Fleck Carothers
Suite 200
6650 West Indiantown Road
Jupiter, FL 33458

DOMESTIC AMENDMENT FILING

NAME: ELEGANT BEVELED GLASS
DESIGN, 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____

FILED
01 FEB 23 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 FEB 23 PM 3: 53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NIC Amend

S. PAYNE MAR 2 - 2001

*00789, 00542, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ELEGANT BEVELED GLASS DESIGN, INC.
Ref. Number: P98000075989

We have received your document for ELEGANT BEVELED GLASS DESIGN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 Ramsey
Corporate Specialist

Letter Number: 401A00011570

RECEIVED
Please give original
documentation date as file date.

RECEIVED
01 MAR - 1 PM 3:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Elegant Beveled Glass Design, Inc., a Florida corporation, filed in Tallahassee on the 31st day of August, 1998, be and they hereby are amended in the following particulars:

ARTICLE I, be and it hereby is amended to read as follows:

ARTICLE I

"The name of this Corporation is: "ELEGANT GLASS & CUSTOM WOODWORK, INC."

THE FOREGOING AMENDMENT was adopted by the Incorporator of the Corporation without shareholder action and such shareholder action was not required. The Amendment was adopted by said Incorporator on the 26th day of February, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 19th day of February, 2001.

ELEGANT BEVELED GLASS DESIGN, INC.

BY

SCOTT KRAMER, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Scott Kramer, known to me to be the person who executed the foregoing Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated and who produced personally known as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of February, 2001.

Susan Czapliski
NOTARY PUBLIC
State of Florida At Large
Commission No:



FILED
01 FEB 23 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA