

P 98000080222

Nannette Gammon

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July 29, 2002

Reply to:  
P.O. Box 3267  
West Palm Beach, FL 33402

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

Re: **Filing of Articles of Incorporation  
Amendments to Articles of Incorporation**

700006876927--5  
-08/02/02--01015--025  
\*\*\*\*165.50 \*\*\*\*\*43.75

Ladies and Gentlemen:

Enclosed please find the Articles of Incorporation for **PGAN Operating Company** for filing with the Division.

Also enclosed are Articles of Amendment to **Hotel Services Company, Okee, Inc. and Glasstone Company**, each of which changes the names of these Florida corporations.

The filing fees enclosed, in the amount of \$165.50, represent the following:

1.	Articles of Incorporation PGAN Operating Company	\$35.00
2.	Amendment, Hotel Services Company Certified Copy	\$35.00 8.50
3.	Amendment, Okee, Inc. Certified Copy	\$35.00 8.50
4.	Amendment, Glasstone Company Certified Copy	\$35.00 8.50
Total		\$165.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Thank you for your assistance in this regard. If you have any questions or require any further information, please contact the undersigned.

Sincerely,

*Nannette Gammon*  
Nannette Gammon

*Name Change*  
*HTB*  
*8-5-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GLASSTONE COMPANY**

**Charter Number : P9800008022**

*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 adopted:

Article I of the Articles of Incorporation are hereby amended to  
read:

"ARTICLE I – Name. The name of the corporation is **Glasstone Operating Company**, whose offices are located at 1555 Palm Beach Lakes Boulevard, Suite 1100, West Palm Beach, Florida 33401"

**SECOND:** The date of the amendment's adoption was July 15, 2002.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29<sup>th</sup> day of July, 2002.

By:   
E. Llwyd Ecclestone, Chairman and President