

V41530

Laret Bolthouse

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September 8, 1998

000002655300-8
-10/05/98-01051-011
*****87.50 *****43.75

Howard G. Worthy, III
241 7th Avenue North
Naples, Florida 34104

Re: Amendment to Articles of Incorporation
PROGRESSIVE DEVELOPMENTS MANUFACTURING CO., INC.

FILED
98 OCT -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Howard:

Enclosed please find corporate articles amendment to authorize more shares of stock.

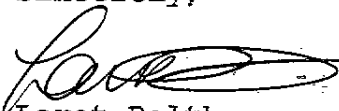
Please execute and have notarized.

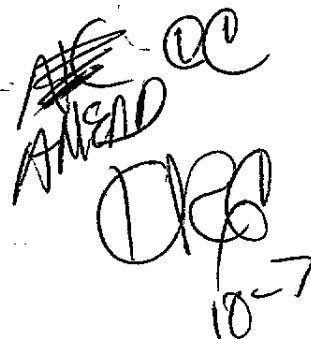
Forward this along with my check in the amount of \$87.50 payable to the Florida Department of State using the envelope both of which are also enclosed.

I will be preparing the minutes to the meeting and will forward a copy of same to you upon completion.

Hope this finds you and Michele well.

Sincerely,


Laret Bolthouse


10-7

The undersigned, for the purpose of amending the Articles of Incorporation of PROGRESSIVE DEVELOPMENTS MANUFACTURING CO., INC. under the Florida General Corporation Act, do hereby adopt the following Amendment of Articles of Incorporation.

FIRST AMENDMENT OF ARTICLES OF INCORPORATION

OF

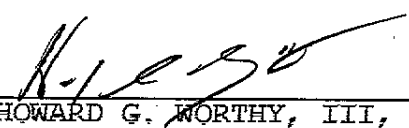
PROGRESSIVE DEVELOPMENTS MANUFACTURING CO., INC.

INCREASE SHARES AUTHORIZED

Article IV of the Articles of Incorporation is hereby amended to change the number of shares authorized from One Hundred and Five Hundred Thousand. All other terms of said Article remain in full force.

DATE OF ADOPTION

This amendment was adopted by the all the shareholders on August 23, 1998.


HOWARD G. WORTHY, III, President

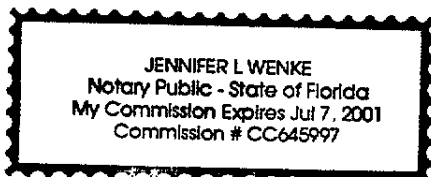
STATE OF FLORIDA
COUNTY OF COLLIER

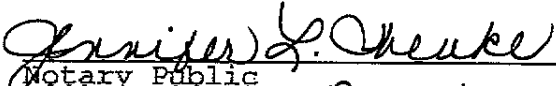
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared HOWARD G. WORTHY, III, well know to me to be the President of the corporation in the foregoing instrument, and who acknowledged executing the same freely and voluntarily under authority duly vested in ^{his} her by said corporation and ~~who did/did not~~ take an oath and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 1st of ~~September~~ October, 1998.

(Seal)

My Commission Expires:




Notary Public
Print Name Jennifer L. Wenke
Serial No., if any _____


LARET BOLTHOUSE, Secretary

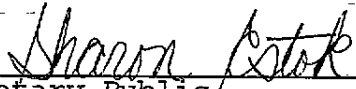
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared LARET BOLTHOUSE, well know to me to be the Secretary of the corporation in the foregoing instrument, and who acknowledged executing the same freely and voluntarily under authority duly vested in her by said corporation and who did/did not take and oath and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 8th of September, 1998.

(Seal)

My Commission Expires:


Notary Public
Print Name SHARON ESTOK
Serial No., if any _____

