

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D. C. 20549

FORM 10-Q/A

AMENDMENT NO. 1

(MARK ONE)

[ X ] QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES  
EXCHANGE ACT OF 1934 FOR THE QUARTERLY PERIOD ENDED JUNE 30, 1995,

OR

[ ] TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES  
EXCHANGE ACT OF 1934 FOR THE TRANSITION PERIOD FROM \_\_\_\_\_ TO \_\_\_\_\_

COMMISSION FILE NO. 0-10235

GENTEX CORPORATION

(Exact name of registrant as specified in its charter)

MICHIGAN

38-2030505

(State or other jurisdiction of  
incorporation or organization)

(I.R.S. Employer Identification No.)

600 N. CENTENNIAL, ZEELAND, MICHIGAN  
(Address of principal executive offices)

49464  
(Zip Code)

(616) 772-1800

(Registrant's telephone number, including area code)

\_\_\_\_\_  
(Former name, former address and former fiscal year,  
if changed since last report)

Indicate by check mark whether the registrant (1) has filed all reports  
required to be filed by Section 13 or 15(d) of the Securities Exchange Act of  
1934 during the preceding 12 months (or for such shorter period that the  
registrant was required to file such reports), and (2) has been subject to such  
filing requirements for the past 90 days.

Yes            x                            No  
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APPLICABLE ONLY TO ISSUERS INVOLVED IN BANKRUPTCY PROCEEDINGS DURING THE  
PRECEDING FIVE YEARS:

Indicate by check mark whether the registrant has filed all documents and  
reports required to be filed by Sections 12, 13 or 15(d) of the Securities  
Exchange Act of 1934 subsequent to the distribution of securities under a plan  
confirmed by a court.

Yes    No  
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APPLICABLE ONLY TO CORPORATE USERS:

Indicate the number of shares outstanding of each of the issuer's classes of  
common stock, as of the latest practicable date.

Class -----	Shares Outstanding at July 13, 1995 -----
Common Stock, \$0.06 Par Value	16,733,173

The sole purpose of this Amendment is to properly identify the Financial Data Schedule for the three month period ended June 30, 1995 as Exhibit 27 (Document type Ex-27).

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

GENTEX CORPORATION

Date 9/21/95  
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/s/ FRED T. BAUER  
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Fred T. Bauer  
Chairman and Chief  
Executive Officer

Date 9/21/95  
-----

/s/ ENOCH C. JEN  
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Enoch C. Jen  
Vice President-Finance,  
Principal Financial and  
Accounting Officer

3-MOS		
	DEC-31-1995	
	JUN-30-1995	
		16,298,689
		15,683,471
		12,616,141
		(432,803)
		5,325,198
	50,225,821	
		28,737,598
	(10,833,807)	
	94,298,556	
10,753,135		
		0
		1,003,990
	0	
		0
		81,612,870
94,298,556		
		26,020,719
	26,020,719	
		15,947,030
		20,822,268
	(676,985)	
	18,500	
	0	
	5,975,436	
	1,879,000	
3,996,436		
		0
		0
		0
		3,996,436
		0.23
		0.23