

K53961

December 28, 1996

Florida Department Of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Amy Alan

Re: Ref. Number K53961

This letter is to serve as an amendment to change the name of entity. Since the name F & B Enterprises, Inc. has been selected, please change our name to FB Enterprises, Inc.

Enclosed is our original check plus the \$35.00 amendment filing fee.

Thank you for your cooperation in this matter. If you have any questions please give me a call at (407) 648-8333.

Sincerely,



Susan Bruinsma

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

Susan Bruinsma
F & B Enterprises
1018 Sligh Blvd.
Orlando, FL 32806

SUBJECT: F & B ENTERPRISES, INC.
Ref. Number: K53961

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are returning your checks for \$775 and \$35. Since the 1997 Annual Report is now due, please add an addition \$165 to the reinstatement fee. The \$35 will be applied to the amendment. I have enclosed an amendment form for your convenience. The new name that you have selected in your cover letter is not available.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00002987

POOLE & CLEMENTS, P.A.

Attorneys at Law

WILLIAM (FRED) POOLE, IV
CORPORATE AND BUSINESS LAW

ROBERT G. CLEMENTS

644 West Colonial Drive
Orlando, Florida 32804
Telephone (407) 422-6662 ☎
Facsimile (407) 422-4128

February 10, 1997

Mr. Steven Harris, Corporate Specialist
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: F & B ENTERPRISES, INC.
Ref. Number: K53961
Letter Number: 497A00002987

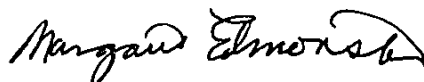
Dear Mr. Harris:

Enclosed please find a copy of the above-referenced letter, together with the Application for Reinstatement and an original and one copy of Articles of Amendment for simultaneous filing to change the name of the corporation to F B & B Enterprises, Inc. Please date stamp the copy of the Articles of Amendment and return to the undersigned in the enclosed envelope.

Also enclosed are check number 1593 in the amount of \$775.00, check number 1649 in the amount of \$35.00 and check number 1691 in the amount of \$165.00 as reinstatement and filing fees.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give us a call.

Sincerely,



Margaret Edmonston, Assistant to
William F. Poole, IV
POOLE & CLEMENTS, P.A.

/me

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of F & B ENTERPRISES, INC., a Florida corporation, filed in Tallahassee on December 28, 1988, be and they hereby are amended in the following particulars:

AMENDMENT

Article I of the Articles of Incorporation is hereby amended to read as follows:

NAME OF CORPORATION

F B & B ENTERPRISES, INC.

2. The foregoing amendment was adopted by the Stockholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice Chairman, Director, Secretary/Treasurer of this corporation has executed these Articles of Amendment this 10th day of February, 1997.

F & B ENTERPRISES, INC.

By: X Betty Bruinsma
BETTY BRUINSMA, Vice Chairman,
Director, Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this ____ day of February, 1997, by **BETTY BRUINSMA, Vice Chairman, Director, Secretary/Treasurer for F & B ENTERPRISES, INC.**

Notary Public - State of Florida

(Notary Stamp)

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____



WILLIAM F POOLE IV
My Commission CC201303
Expires Jun. 02, 1997
Bonded by ANB
800-852-5876

FILED
97 FEB 17 PM 2:17
TALLAHASSEE, FLORIDA