

2010000091279

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1108000197800 3)))



H0800D1978003ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : KANE AND KOLTUN, ATTORNEYS AT LAW
Account Number : I20080000039
Phone : (407)661-1177
Fax Number : (407)660-6031

2008 AUG 20 PM 2:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 AUG 20 AM 0:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GLASS CONCEPTS & DESIGN, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

AJR
8/20/08

Electronic Filing Menu

Corporate Filing Menu

Help

H08000197800 3

FILED

2008 AUG 20 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GLASS CONCEPTS & DESIGN, INC.**

Document Number P01000091279

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

Name of the Corporation

The name of the corporation is Glass Concepts & Design, Inc. (hereinafter referred to as the "Corporation").

Amendment Adopted

Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is FKLE, Inc."

Date of Adoption of Amendment; Effective Date

The date of the adoption of the amendment to the Articles of Incorporation is April 1, 2008. The effective date of the amendment to the Articles of Incorporation shall be the date of the filing of this First Amendment to the Articles of Incorporation with the Florida Department of State.

Adoption of the Amendment by the Shareholders

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

Dated 7/30/08, 2008.

Glass Concepts & Design, Inc.

By: 
R. Frank Lukens, Jr., President

H08000197800 3