

P94000043834

BLAU, KRAMER, WACTLAR & LIEBERMAN, P.C.

ATTORNEYS AT LAW
100 JERICO QUADRANGLE
JERICO, NEW YORK 11753

HARVEY R. BLAU
EDWARD I. KRAMER
DAVID H. LIEBERMAN, PC.
EDWARD S. WACTLAR
LONNIE COLEMAN
NANCY D. LIEBERMAN

TELEPHONE (516) 822-4820
TELECOPIER (516) 822-4824

October 23, 1998

Via Federal Express Delivery

Florida Department of State
Corporate Records Bureau
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

400002672424--1
-10/26/98--01090--003
*****35.00 *****35.00

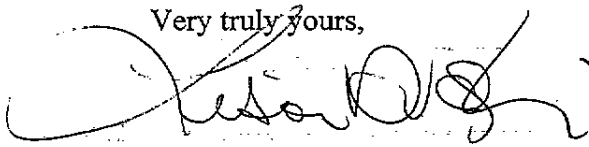
Re: Architectural Window & Door Consultants, Inc.

Dear Sir/Madam:

Enclosed for filing please find original and two copies of Articles of Amendment to Articles of Incorporation in connection with the above-referenced Florida corporation. Also enclosed is our firm's check in the amount of \$35 representing your fee along with a self-addressed stamped envelope for use in forwarding proof of filing.

Please contact this office if you require anything further. Thank you.

Very truly yours,



Lisa Dvoskin
Paralegal

Enclosures

FILED
99 MAY -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y:\WPWIN60\LITIGAT\AIRMASTE\CORRESP\FLCORP.LTR

Amend
TLE MAY 7 0 1999



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1998

LISA DVOSKIN, LEGAL ASSISTANT
BLAU, KRAMER, WACTLAR & LIEBERMAN, P.C.
100 JERICHO QUADRANGLE
JERICHO, NY 11753

SUBJECT: ARCHITECTURAL WINDOW & DOOR CONSULTANTS, INC.
Ref. Number: P94000043834

We have received your document for ARCHITECTURAL WINDOW & DOOR CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the above corporation was administratively dissolved by this office on 8-25-95, for failure to file the 1995 corporation annual report. The corporation must be reinstated before the changes can be filed, which can be done on the reinstatement form. The filing fees are: \$600 reinstatement filing fee and \$150 for each year 95, 96, 97 & 98.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 198A00053101

RECEIVED
MAY -7 11 9:00
DIVISION OF CORPORATIONS

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

Architectural Window & Door Consultants, Inc.

FILED
99 MAY -7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V, amending the address of the "Officers Directors",
Mark Wisner from 3476 S.W. 15th Street, Deerfield Beach, Florida 33442
to now read: 2564 N.W. 64th Blvd., Boca Raton, FL 33496-2011;

and

Article VI, amending the address of the "Principal Mailing Address",
from 3476 S.W. 15th Street, Deerfield Beach, Florida 33442
to now read: 2564 N.W. 64th Blvd., Boca Raton, Florida 33496-2011.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

~~THIRD~~: The date of each amendment's adoption: 11/6/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of September, 1998

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Mark Wisner, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title