

P95000089333

FANTASTIC WINDOWS, INC.  
5357 NW 93d Terrace  
Sunrise, FL 33351  
Tel 954-741-2176

April 8, 1997

Florida Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

700002142407--5  
-04/14/97--01129--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Att: Amendment Section

Gentlemen:

Enclosed are Articles of Amendment to Articles of Incorporation of Fantastic Windows, Inc. and our check for the filing fee for the Articles of Amendment in the amount of \$35.

Our mailing address is Lloyd Enterprises, Inc.  
c/o Freiberg  
5357 NW 93d Terrace  
Sunrise, FL 33351

Your early response would be appreciated.

Very truly yours,

*Lloyd Freiberg*

Lloyd Freiberg, President

Encl.

FILED  
97 MAY -5 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N/c

VB MAY 8 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1997

LLOYD FREIBERG  
LLOYD ENTERPRISES, INC.  
5357 NW 93RD TER.  
SUNRISE, FL 33351

SUBJECT: FANTASTIC WINDOWS, INC.  
Ref. Number: P95000089333

We have received your document for FANTASTIC WINDOWS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 797A00019537



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 28, 1997

LLOYD ENTERPRISES, INC.  
C/O FREIBERG  
5357 NW 93RD TERR.  
SUNRISE, FL 33351

SUBJECT: FANTASTIC WINDOWS, INC.  
Ref. Number: P95000089333

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Veina Shepard  
Corporate Specialist

Letter Number: 397A00021774

RECEIVED  
97 MAY - 5 1997  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 MAY -5 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FANTASTIC WINDOWS, INC.

(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)

DOCUMENT NUMBER P95000089333

CHANGE TO ARTICLE I - NAME.

~~NEW NAME - LLOYD ENTERPRISES, INC.~~

NEW NAME - ~~L & E ENTERPRISES INC.~~

FELL Enterprises INC.

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:

N.A.

THIRD: The date of each amendment's adoption: APRIL 1, 1997.

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 day 8<sup>th</sup> of APRIL, 19 97.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LLOYD FREIBERG

Typed or printed name

PRESIDENT

Title