

P99 0000007396

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/18/00--01038--006
*****43.75 *****43.75

SUBJECT: 'LCD' Enterprises, Inc. - Amended Article I

Enclosed is a copy of:
Meeting Minutes - August 7, 2000
Amendment of Articles Request

Cost Enclosed: \$35.00 Amendment Application / Filing Fee
\$ 8.75 (1) One copy of Certified Copy

FROM: Connie D'Antonio
775 Chase Road
West Palm Beach, FL 33415
Phone (561) 697-8146
FAX (561) 697-2686

FILED
00 AUG 18 AM 9:41
DEPT. OF STATE
TALLAHASSEE, FLORIDA

NC
9-27-00
BTS

Doug,

I am resubmitting this in
hopes of now having LCD available.

Thank-you

Connie D'Antonio
(561) 863-6245 (work)

8/29/00 CORPORATE DETAIL RECORD SCREEN
NUM: P98000083506 ST:FL INACTIVE/FL PROFIT FLD: 09/25/1998
LAST: ADMIN DISSOLUTION FOR ANNUAL REPORT FLD: 09/24/1999
NAME : L.C.D. ENTERPRISES INC.
PRINCIPAL: 8450 N.W. 45TH MANOR
ADDRESS CORAL SPRINGS, FL 33065
RA NAME : DEFAZIO, LOUIS
RA ADDR : 8450 N.W. 45TH MANOR
CORAL SPRINGS, FL 33065 US
ANN REP : * NONE FILED *

3:18 PM

1. MENU, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

RECEIVED
00 SEP 27 PM 12:31
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2000

CONNIE D'ANTONIO
775 CHASE ROAD
WEST PALM BEACH, FL 33415

SUBJECT: LOUCON OIL COMPANY, INC.
Ref. Number: P99000007396

We have received your document for LOUCON OIL COMPANY, INC. and your check(s) totaling \$43.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 600A00046651

Loucon Oil Company, Inc.

FILED

00 AUG 18 AM 9:41

August 15, 2000

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

LOUCON OIL COMPANY, INC.

FIRST:

As Adopted on January 25, 1999:

Article I:

Name of Corporation: The name of this Corporation shall be Loucon Oil Company, Inc.

As Amended on this date August 7, 2000 to:

Article I:

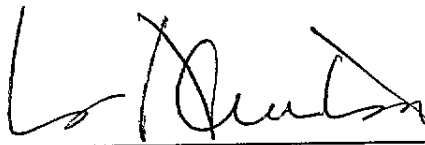
Name of Corporation: The name of this Corporation shall be amended to be

'LCD' Enterprises, Inc.

The shareholders approved the amendment and the number of votes cast for the amendment was unanimous.

Signed this 7th day of August 2000.


Connie N. D'Antonio, President


Louis D'Antonio, Vice President

775 Chase Road, West Palm Beach, FL 33415

Phone (561)697-8146 Fax (561) 697-2686