

267510

**SAMUEL L. LEPRELL**  
ATTORNEY AND COUNSELOR AT LAW

FILED STATE  
SECRETARY OF CORPORATION  
00 AUG 23 PM 3:48

SAMUEL L. LEPRELL  
(904) 390-2705

August 18, 2000

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

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-08/23/00--01063--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Quality Neon Sign Company  
Charter Number: 267510

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00, representing the filing fees as follows:

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Samuel L. LePrell

SLL:cdw  
Enclosures

*Amend.*

SUITE 201, ST. MARK'S PLACE  
1930 SAN MARCO BOULEVARD  
JACKSONVILLE, FLORIDA 32207  
(904) 390-2705 - FAX (904) 390-2711

V. SHEPARD SEP 6 2000

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
QUALITY NEON SIGN COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO.  
00 AUG 23 PM 3:49

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned President and Secretary of QUALITY NEON SIGN COMPANY, a corporation existing under the laws of the State of Florida, do hereby certify:


- (a) The name of this corporation is QUALITY NEON SIGN COMPANY.
- (b) The amendment adopted is an amendment to Article III of the Articles of Incorporation of this corporation changing the authorized capital stock. The said amendment reads as follows:

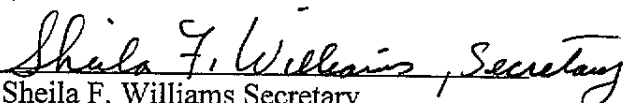
"ARTICLE THREE. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Thousand (500,000) shares of Common Stock with a par value of two cents (\$.02) per share. The consideration to be paid for each share shall be in money, property or services, to be fixed by the Board of Directors."

- (c) This amendment was adopted by unanimous consent of the Directors of this corporation and by the shareholders on the 1st day of August, 2000. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

QUALITY NEON SIGN COMPANY

By:   
Roger S. Williams

ATTEST:   
Sheila F. Williams Secretary  
(Corporate Seal)

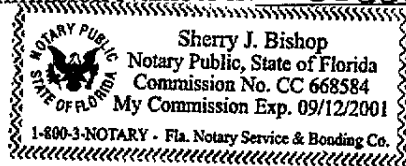
STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **ROGER S. WILLIAMS** as President of Quality Neon Sign Company and he acknowledged before me that he executed those Articles of Amendment. He is personally known me or presented his Florida Driver's License for identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 17<sup>th</sup> day of August, 2000.

Sherry J. Bishop  
Notary Public, State of Florida  
Printed Name: Sherry J. Bishop  
My Commission Expires: 9/12/01  
My Commission Number is: CC668584



Approved:

Stockholders:

THE ROGER STEPHEN WILLIAMS REVOCABLE TRUST OF OCTOBER 17, 1996

By: Roger Stephen Williams  
Roger Stephen Williams, Trustee

THE SHEILA F. WILLIAMS REVOCABLE TRUST OF OCTOBER 17, 1996

By: Sheila F. Williams  
Sheila F. Williams, Trustee