

Document Number Only

F97000002355

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002626687--7

-08/27/98--01056--009

*****35.00 *****35.00

RECEIVED

98 AUG 27 AM 11:29

FILED

98 AUG 27 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FL 32301

Grancorp U.S.A., Ltd.

Changed Name to:

Signs Plus USA, Ltd., Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of S.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

8/27/98

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THANKS

JOEY

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
AUG 27 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Grancorp U.S.A., Ltd., Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Washington

3. Date authorized to do business in Florida: May 2, 1997

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 19, 1998

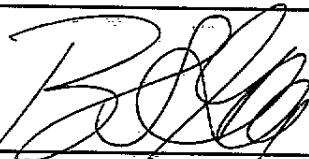
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Signs Plus USA, Ltd., Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Blair Gran, Signature
President Name and Title
& Secretary

July 7, 1998

Date

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to records on file in this office,

Articles of Amendment to

GRANCORP U.S.A. LTD

a Washington corporation, whereby the corporate name is changed to

SIGNS PLUS USA, LTD.

was received and filed by this office on June 19, 1998.



Date: August 12, 1998

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*


Ralph Munro, Secretary of State

Ralph Munro, Secretary of State