27/58/

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001871053)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : XIOMARA LEE, P.A.

Account Number : I20040000008

: (305)262-2323

Fax Number

: (305)262-2324

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A-1 SIGN & PRINTING CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coulliette JUL 2 4 2006

((HU6000187105 3))

Articles of Amendment Articles of Incorporation of A-1 SIGN & PRINTING CORP (Name of corporation as currently filed with the Florida Dept. of State) P97000071581 (Decument number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): A1 SIGN EXPRESS CORP (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

((H060001871053))

(continued)

((H060001871053))

The date	of each amendment(s) adoption:JULY 21, 2006	grams on the	
Effective (date if applicable: JULY 21, 2006	•	
	(no more than 90 days after amendment file date)		
Adoption	of Amendment(s) (CHECK ONE)		
Ø	The amendment(s) was/were approved by the shareholders. The number the amendment(s) by the shareholders was/were sufficient for approval		
	The amendment(s) was/were approved by the sharcholders 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 east for the amendment(s) was/were sufficien	nt 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 thi	is 21ST day of JULY 2006		
	Signature JN Mulley		
	(By a director, president or other officer - if forestood or officers has	o not been	
	selected, by military porator = if in the hands of a receiver, trustee, appointed fiduciary by that fiduciary)	or other court	
	apprinted industry of and transmity)		
	JOSE A. MONROY _	. *	
· (Typed or printed name of person signing)			
TREASURER			
(Title of person signing)			