

CAPITAL CONNECTION, INC.

477 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1170 • 1-800-242-8062 • Fax (850) 222-1222

PP9000081479

S & A Plus Sign, Inc.

800003182628--4
-03/24/00--01011--022
*****43.50 *****43.50

W00000007975

- Art of Inc. File
- LTD Partnership File Name
- Foreign Corp. File Change
- L.C. File
- Fictitious Name File Amend
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search AdR
- UCC 11 Retrieval 4/7/00
- Courier

FILED
00 APR -6 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 24 AM 10:14
DEPARTMENT OF
REGISTRATION
TALLAHASSEE, FLORIDA

*00789, 00563, 02673, 00672

Signature

Requested by: CD Date: 3-24-00 Time: 11:00
Name _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 2000

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: S & A PLUS SIGN, INC.
Ref. Number: P99000081479

RECEIVED
00 APR -6 PM 3:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

We have received your document for S & A PLUS SIGN, INC. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 600A00016510

Corrected
(y)

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF S & A PLUS SIGN, INC.

FILED
00 APR -6 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of S & A PLUS SIGN, INC., a Florida Corporation, filed in Tallahassee on the 15th day of September, 1999, be and they hereby are amended in the following particulars:

Article I, NAME - is hereby is amended to read as follows:

"ARTICLE I


NAME

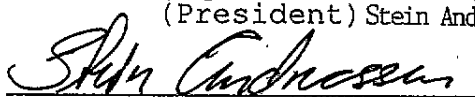
The name of the corporation shall be S & A CHARTER, INC., and the mailing address is 116 Homeport Dr., Palm Harbor, FL 34683."

The date of the adoption of this Amendment is January 22, 2000.

This amendment was approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 31st day of March, 2000.



(President) Stein Andreassen


(Secretary)