

510120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

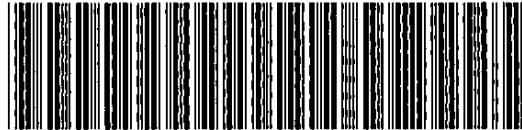
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000112884530

12/20/07--01005--010 **43.75

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 DEC 20 AM 11:01

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 20 AM 11:37

APPROVED
AND
FILED

Amend

G. Goldstein DEC 20 2007



UCC FILING & SEARCH SERVICES, INC.
 1574 Village Square Blvd Ste 100
 Tallahassee, Florida 32309
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

December 20, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

International Sign & Design Corporation

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL SIGN & DESIGN CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **INTERNATIONAL SIGN & DESIGN CORPORATION** (the ACorporation@) adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Corporation adopts the following amendment:

ARTICLE IV - CAPITAL STOCK shall be deleted in its entirety and the following shall be inserted in its place:

AARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock authorized to be issued and outstanding at any time is One Hundred Fifty Thousand (150,000) shares, all of which shall be voting common stock of the par value of \$.05 per share.@

TWO: The amendment provides for a twenty-for-one stock split and for the par value of each share to be decreased from One Dollar (\$1.00) to Five Cents (\$.05), requiring that each \$1.00 par value share currently issued and outstanding be exchanged for twenty (20) \$.05 par value shares.

THIRD: The date of the amendment=s adoption is December 19, 2007.

FOURTH: The amendment was adopted by the unanimous Joint Written Action of the Stockholders and the Board of Directors even though stockholder action was not required.

SIGNED AND DONE this 19th day of December, 2007.

By: _____

WILLIAM H. GRIFFIN,
President

APPROVED
AND
FILED
07 DEC 20 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA