

FO3000000 448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

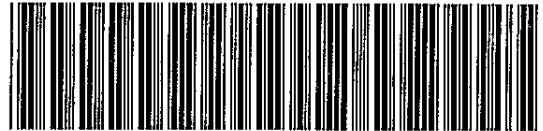
(Document Number)

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Christopher J. Meyer
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000071141430

04/21/06--01046--025 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 21 AM 9:31

P. 4/27/06
WC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Denyse Signs/Woodgraphics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000000448

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Killmeyer
(Name of Contact Person)

API Processing
(Firm/Company)

2110 N. Ocean Blvd., Suite 1503
(Address)

Ft Lauderdale, Florida 33305
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Killmeyer at (954) 567-0013
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000000448

(Document number of corporation (if known))

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
APR 21 AM 9:31

1. Denyse Signs/Woodgraphics, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 1/29/2003

(Date authorized to do business in Florida)

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? Georgia 3/30/2006

5. Denyse Signs, Inc.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

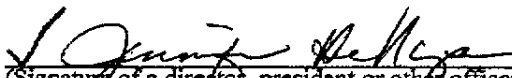
N/A

(New duration)

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

N/A

(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jennifer Denyse

(Typed or printed name of person signing)

President

(Title of person signing)

PR/11/2006/TUE 11:23 AM

P. 002

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 060891346
CONTROL NUMBER: J922626
EFFECTIVE DATE: 03/30/2006
REFERENCE : 0012
PRINT DATE : 03/30/2006
FORM NUMBER : 611

HARTLEY, ROWE & FOWLER, P.C.
MARY ANN PARSON
P.O. BOX 489
DOUGLASVILLE, GA 301330489

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

DENYSE SIGNS/WOODGRAPHICS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

DENYSE SIGNS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

STATE OF GEORGIA

STATE OF GEORGIA



Cathy Cox

Cathy Cox
Secretary of State

STATE OF GEORGIA

COUNTY OF DOUGLAS

2006 MAR 30 AM 9:07
SECRETARY OF STATE
CORPORATIONS DIVISION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DENYSE SIGNS/WOODGRAPHICS, INC.

Pursuant to the provisions of O.C.G.A. § 14-2-1006, DENYSE SIGNS/WOODGRAPHICS, INC. hereby states in its Articles of Amendment to its Articles of Incorporation, as follows:

1.

That the name of the Corporation is DENYSE SIGNS/WOODGRAPHICS, INC.

2.

That the Directors of the Corporation, pursuant to O.C.G.A. § 14-2-1002(8), on the 22nd day of March, 2006, adopted an Amendment to the Articles of Incorporation of said Corporation as follows:

The name of the Corporation shall be changed from DENYSE SIGNS/WOODGRAPHICS, INC. to DENYSE SIGNS, INC. effective March 22, 2006.

3.

The foregoing Amendment was adopted by the Board of Directors, and Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation of DENYSE SIGNS/WOODGRAPHICS, INC. to be executed and its corporate seal to be affixed by its duly authorized officer this 23rd day of March, 2006.

DENYSE SIGNS/WOODGRAPHICS, INC.

By: 
JENNIFER L. DENYSE
President
(AFFIX CORPORATE SEAL)

STATE OF GEORGIA

COUNTY OF DOUGLAS

2006 MAR 30 AM 9:07
SECRETARY OF STATE
CORPORATIONS DIVISION

VERIFICATION
OF
REQUEST FOR PUBLICATION

The undersigned hereby certifies that she is the duly elected, qualified, and acting President of DENYSE SIGNS/WOODGRAPHICS, INC., a Georgia Corporation (the "Corporation"), and further certifies pursuant to O.C.G.A. § 14-2-1006.1 that:

1.

An amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation to DENYSE SIGNS, INC. was duly adopted on March 22, 2006.

2.

A request for publication of a notice of intent to file Articles of Amendment to change the name of the Corporation and payment therefor have been submitted to the DOUGLAS COUNTY SENTINEL as required by O.C.G.A. § 14-2-1006.1(b).

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 23rd day of March, 2006.

DENYSE SIGNS/WOODGRAPHICS, INC.


JENNIFER L. DENYSE
President

(AFFIX CORPORATE SEAL)