

LAW OFFICES
BAMMAN AND GIUNTA
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2189 SOUTHEAST 9TH STREET
POMPANO BEACH, FLORIDA 33062

FRED C. BAMMAN, III P.A.
PATRICK B. GIUNTA, P.A.

F23785

MAILING ADDRESS
POST OFFICE BOX 399
POMPANO BEACH, FLORIDA
33061

TELEPHONE (954) 782-0500
FACSIMILE (954) 781-9461

May 10, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

900002873549--7
-06/25/99--01001--012
1058.75 **8.75

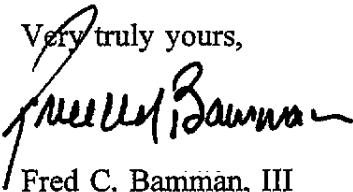
Enclosed please find documents reflecting Merger of Griffon Awning, Inc. with and into Griffon Signs, Inc. including Exhibit "A" Statement Pursuant to Treasury Regulations, Articles of Merger of Griffon Awning, Inc. with and into Griffon Signs, Inc., Exhibit "1" to Articles of Merger consisting of Agreement and Plan of Merger of Griffon Awning, Inc. with and into Griffon Signs, Inc., and Exhibit "C" reflecting Basis of Property Transferred and Certified Resolutions by Secretary of Griffon Awning, Inc. and Griffon Signs, Inc.

Please record/file enclosures and return one duplicate copy set with acknowledgment that same has been duly filed and recorded constituting record evidence of said merger.

Also enclosed please find check # 13584 in the amount of \$70.00 payable to the Secretary of State as filing fee together with stamped addressed return mail envelope for convenience in providing requested acknowledgment copy.

Thank you for your assistance in this matter.

Very truly yours,



Fred C. Bamman, III
FCB/jw

Enclosures

cc: Griffon Signs, Inc.
H:\WORK\CORP\ZALESKY\CORP.LT1
95126.0001

NC
6-25-99
DMS

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*****70.00 *****35.00

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99 JUN 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To: Doug Spitler

Document Specialist

From: Paul Zalesky *Paul Zalesky*

Date: June 20, 1999

Ref. Number F23785

To follow-up with our phone conversation of today I would like to reinstate my corporation into one, with the name of Griffon Signs & Awnings, Inc. Our attorneys and accountants have recommended this consolidation.

The enclosed check in the amount of \$1050. hopefully will accomplish this. The additional \$8.75 is for one certificate of status. We wish to remain a Sub-S Corporation.

If additional information is needed please contact me directly at (954) 781-7811 or fax at (954) 785-5834.

Thank you in advance for your prompt attention and response to this consolidation.

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99 JUN 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 1999

LAW OFFICES OF BAMMAN AND GIUNTA
ATTN: FRED C. BAMMAN
POST OFFICE BOX 399
POMPANO BEACH, FL 33061

SUBJECT: GRIFFON AWNING, INC.
Ref. Number: L68082

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99 JUN 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GRIFFON AWNING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1997 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1997 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1050.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1999 Annual Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 199A00028450



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 1999

LAW OFFICES OF BAMMAN AND GIUNTA
ATTN: FRED C. BAMMAN
POST OFFICE BOX 399
POMPANO BEACH, FL 33061

SUBJECT: GRIFFON SIGNS, INC.
Ref. Number: F23785

99 JUN 24 PM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for GRIFFON SIGNS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1997 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

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If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 899A00028442

Doug Spittler

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Griffon Signs, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Griffon Signs & Awnings Inc.

change of name to:

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NA

THIRD: The date of each amendment's adoption: May 24, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders 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 cast for the amendment(s) was/were sufficient 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 this 23 day of June, 19 99.

Signature Paul V. Zalesky - President.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul V. Zalesky
Typed or printed name

President.
Title