



F96000000936

FROM: CHRIS BORDERS

TO: FL DEPT OF STATE
COMPANY:
FAX NUMBER:

Anchor Awning and Sign
P.O. Box 6009
Charleston, SC 29405
(803) 747-5901
(800) 213-3331 Toll Free
(803) 747-5907 Fax
<http://www.anchorstsign.com>

FILED
98 JUN 25 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:.

3000025236
-05/14/98--01081008
*****96.25 *****96.25
3000025236
Time: PM / AM

Pages including cover page:

Date:

Time:

I HAVE ENCLOSED PAYMENT FOR
THE FILING FEE, A CERTIFIED COPY AND
A CERTIFICATE OF STATUS. ALSO ENCLOSED
IS DOCUMENTATION OF OUR NAME
CHANGE IN OUR HOME STATE OF SC.

Thank You,
Chris Borders

You MAY RETURN OUR INFO OVERNIGHT
USING OUR FED X acct # 1876-5245-6
OR OUR UPS acct # 9E845E

Thanks

~~0976-11639~~
N/C

JUN 25 1998

JUN 25 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 26, 1998

CHRIS BORDERS
ANCHOR AWNING & SIGN
P.O. BOX 6009
CHARLESTON, SC 29405

SUBJECT: ANCHOR AWNING & SIGN LTD., INC.
Ref. Number: F96000000936

We have received your document for ANCHOR AWNING & SIGN LTD., INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00029291

RECEIVED
98 JUN -4 AM 10:54
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1998

CHRIS BORDERS
ANCHOR AWNING AND SIGN
P.O. BOX 6009
CHARLESTON, SC 29405

SUBJECT: ANCHOR AWNING & SIGN LTD., INC.
Ref. Number: F96000000936

We have received your document for ANCHOR AWNING & SIGN LTD., INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00032590

*Rec'd 4/25
Div. of Corp*

This one.

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)

FILED
98 JUN 25 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Anchor Awning + Sign Ltd, Inc.
Name of corporation as it appears on the records of the Department of State.

2. SOUTH CAROLINA
Incorporated under laws of

3. FEBRUARY 23, 1996
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? MAY 6, 1998

5. ANCHOR SIGN INCORPORATED
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

New Duration

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

New Jurisdiction

[Signature]
Signature

5-29-98
Date

HENRY M. CITEVES
Typed or printed name


PRESIDENT
Title

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
JIM MILES
ARTICLES OF AMENDMENT

JUN 2 2 1998

Jim Miles 2
SECRETARY OF STATE
FILED
MAY 06 1998
AM PM
7 8 9 10 11 12 1 2 3 4 5 6


SECRETARY OF STATE OF SOUTH CAROLINA.

Pursuant §Section 3-10-106 of the 1976 South Carolina Code, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is ANCHOR ANNING & SIGM LTD.
- On MAY 5TH, 1998, the corporation adopted the following Amendment(s) of its Articles of Incorporation:
(Type or attach the complete text of Each Amendment)

IT WAS RESOLVED THAT EFFECTIVE MAY 15, 1998 THE CORPORATION WILL ADOPT A NAME CHANGE. THE NEW NAME WILL BE ANCHOR SIGM INCORPORATED. THE VOTE APPROVING THE NAME WAS UNANIMOUS.

- The manner, if not set forth in the amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

N/A

- Complete either a or b, whichever is applicable.
 - Amendment(s) adopted by shareholder action.
At the date of adoption of the amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares Voted	
				For	Against
HENRY M. CHEVES, JR.	400	400	400	400	
Jano W. Jackson	100	400	400	400	
ANCHOR ANNING & SIGM LTD.	100	200	200	200	

*NOTE: Pursuant to Section 33-10-106(8)(i), the corporation can alternatively state the total number of undisputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

b. The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to §33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code as amended, and shareholder action was not required.

5. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See §33-1-230(b)): _____

DATE 5/5/98

ARTICLE AMENDING 7 SCS CO.
(Name of Corporation)

By: [Signature]
(Signature)

HENRY M. CHENES, JR. President
(Type or Print Name and Office)

*Sworn to & Subscribed
before me this 5th day
of May, 1998*

*Debra L. L. Morton
Notary Public for S.C.*

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$ 10.00
Filing tax	100.00
Total	\$110.00