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02 MAY 30 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 601904 81093A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 30, 2002

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ORDER NO. : 601904-005

CUSTOMER NO: 81093A

CUSTOMER: Mr. Craig R. Hersch
Sheppard Brett Stewart &
2121 West First Street
P. O. Drawer 400
Ft. Myers, FL 33901

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DOMESTIC AMENDMENT FILING

RECEIVED

02 MAY 30 PM 4:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: NITE-BRIGHT SIGN COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. Coulliette MAY 30 2002

CONTACT PERSON: ANGIE GLISAR -- EXT# 1124

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NITE-BRIGHT SIGN COMPANY, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following amendment is made to the Articles of Incorporation of NITE-BRIGHT SIGN COMPANY, INC.:

1. The following new Article X is added to the Articles of Incorporation:

"ARTICLE X

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others."

2. Article VI of the Articles of Incorporation is deleted in its entirety, and there is substituted therefor the following:

"ARTICLE VI

The Board of Directors of the Corporation shall consist of DAVID W. MATHEY, JR., KATHERINE M. WRIGHT, LINDA H. MATHEY and BRUCE A. WRIGHT. The number of Directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, but shall never be less than two (2). At all times, including upon the death of DAVID W. MATHEY, JR. then the collective owners of his original 500 shares shall have the ability to elect one (1) director. At all times, including the death of KATHERINE M. WRIGHT, then the collective owners of her original 500 shares shall have the ability to elect one (1) director.

The Stockholders agree to bind the Directors of the Corporation to elect the following individuals in the following capacities until otherwise agreed upon by a 2/3 vote of the Stockholders:

President:	DAVID W. MATHEY, JR.
Secretary/Treasurer	KATHERINE M. WRIGHT
Vice President	LINDA H. MATHEY
Vice President	BRUCE A. WRIGHT

In the event DAVID M. MATHEY, JR. is unable or unwilling to serve as President, the Stockholders agree to elect DAVID W. MATHEY III ("BILL") as President of the Corporation."

2. The foregoing Amendments were adopted jointly by the Shareholders and Directors of this Corporation unanimously on the 30th day of April, 2002.

IN WITNESS WHEREOF the undersigned President and Secretary of the Corporation have executed these Articles of Amendment of the 30th day of April, 2002.

David W. Mathey, Jr.
David W. Mathey, Jr., President /Director

Katherine M. Wright
Katherine M. Wright, Secretary

STATE OF FLORIDA
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 30 day of April, 2002, by DAVID W. MATHEY, JR., as President, and KATHERINE M. WRIGHT, as Secretary of NITE-BRIGHT SIGN COMPANY, INC., who are, ☒ personally known to me or who have () produced _____ as identification.

Craig H. Horsch
Signature of Notary Public
Printed Name of Notary Public

Commission Number:
Commission Exp. Date:
(SEAL)

