

OCT. 12. 2006 2:48PM

NO. 696 P. 1

H50246

Florida Department of State
Division of Corporations
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NITE-BRIGHT SIGN COMPANY, INC.

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

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

1. Article IV of the Articles of Incorporation of NITE-BRIGHT SIGN COMPANY, INC. filed April 1, 1985, is further amended to read as follows:

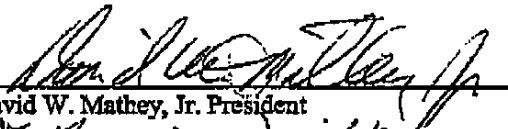
"ARTICLE IV

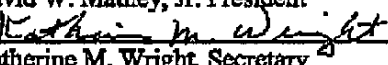
(Capital Stock)

The corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of \$1.00 per share.

2. The foregoing Amendment was adopted jointly by the Shareholders and Directors of this Corporation unanimously on the 23rd day of December, 2005.

IN WITNESS WHEREOF the undersigned President and Secretary of the Corporation have executed these Articles of Amendment of the 23 day of December, 2005.




David W. Mathey, Jr. President


Katherine M. Wright, Secretary

STATE OF FLORIDA
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 23rd day of December, 2005, by DAVID W. MATHEY, JR., President of NITE-BRIGHT SIGN COMPANY, INC., who is (✓) personally known to me or who has () produced WIA as identification.





Signature of Notary Public

Printed Name of Notary Public

Commission Number:
Commission Exp. Date:

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STATE OF FLORIDA
COUNTY OF LEE

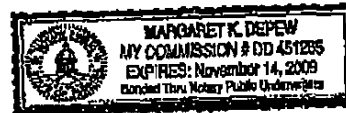
Execution of the foregoing instrument was acknowledged before me this 23rd day of December, 2005, by KATHERINE M. WRIGHT, Secretary of NITE-BRIGHT SIGN COMPANY, INC., who is ☒ personally known to me or who has ☐ produced WIA as identification.



Signature of Notary Public

Printed Name of Notary Public

Commission Number:
Commission Exp. Date:



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