

521569

Central Florida Street Signs, Inc.
280 Walnut Street
Ormond Beach, Florida 32174

386-673-4731

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Carol GAVE
AUTHORIZATION BY PHONE TO

DATE *5/12/03*
DOC. EXPIRA *5/12/03*



300017835773

05/05/03--01060--018 **35.00

FILED

03 MAY -5 AM 10:31

STATE
TALLAHASSEE, FLORIDA

Ps 5/12/03
AMOND

ARTICLES OF AMENDMENT
OF
CENTRAL FLORIDA STREET SIGNS, INC.

(present name)

J21569

(Document Number of Corporation (If known))

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)
please add CAROL A. GOFF, SEC & TREAS.

FILED
03 MAY -5 AM 10:31
CLERK OF STATE
ALLAHASSEE, 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:

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 2 day of May, 2003.

Signature



(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)

EDWARD J. GOFF, SR

(Typed or printed name)

President

(Title)