

Aug 10 05 03:17p

Greenman&Manz

(305) 743-6523

p. 1

Division of Corporations

Page 1 of 1

K06313

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000191733 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FRANKLIN D. GREENMAN, P.A.
Account Number : 071005000567
Phone : (305) 743-2351
Fax Number : (305) 743-6523

RECEIVED

05 AUG 10 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARATHON ELECTRIC SIGN & LIGHT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
05 AUG 10 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

7:50pm

AUG 11 2005

Amen

Aug 10 05 03:17p

Greenman&Manz

(305) 743-6523

p.2

H 05000191733 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MARATHON ELECTRIC SIGN & LIGHT, INC.

FILED
05 AUG 10 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The following Amendment to Article VI of the Articles of Incorporation was adopted by the corporation:

The legal name of the President and Director for the corporation is as follows:

Frank Randall Mearns

This amendment is to correct a scrivener's error in the original Articles of Incorporation and to conform the President's name in the Articles and Annual Reports to the name that is on his Contractor's Licenses

SECOND: The amendment was adopted by unanimous vote by the Board of Directors of the Corporation on the 2nd day of August, 2005.

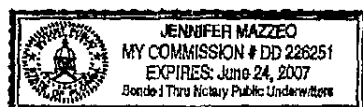
THIRD: The above amendment was approved unanimously by the Shareholders of the corporation on the 2nd day of August, 2005.



FRANK RANDALL MEARNES
f/k/a Randall Mearns
President and Director

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 10th day of August, 2005, by FRANK RANDALL MEARNES, who supplied the following form of identification



Notary Public
Print Name _____
My Commission Expires: _____

H 05000191733 3