

PO1000002696

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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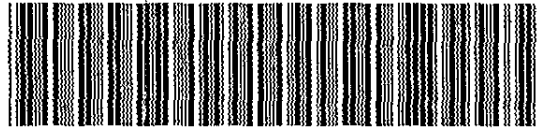
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/09/04--01023--022 **35.00

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04 AUG -9 AM 10:22

CLERK OF STATE
TALLAHASSEE, FLORIDA

13/04

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

August 4, 2004

Dear Sir or Madam:

Enclosed please find **ARTICLES OF AMENDMENT** for **ADVANCED NEON & SIGNS OF USA INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the **ARTICLES** and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

Jack Borys
Advanced Neon & Signs of USA Inc.
12305 62nd St. N., Unit B
Largo, FL 33773

Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 AUG -9 AM 10: 22

CLERK OF STATE
TALLAHASSEE, FLORIDA

ADVANCED NEON & SIGNS OF USA INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article No. 6

A new director/officer is being added in the capacity of Vice President:

Bobbie J. Borys of 10233 137th Lane N., Largo, FL 33774

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:

THIRD : The date of each amendment's adoption: August 1, 2004

FORTH : 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.

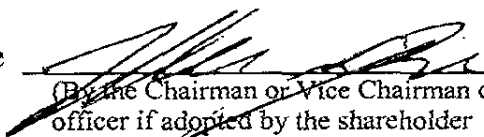
The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s) :

"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 day 4th of AUGUST, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jack Borys

Typed or printed name

President

Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COPY

ADVANCED NEON & SIGNS OF USA INC.

(present name)

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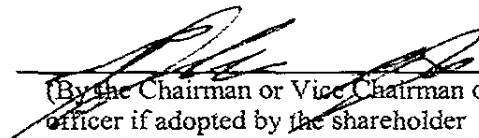
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Signed this day 4th of August, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jack Borys

Typed or printed name

President

Title