

P010000009209

July 10, 2001

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

000004484360--5
-07/18/01--01050--003
*****35.00 *****35.00

Subject: Einsign Graphics, Inc.

Enclosed is an original and one (1) copy of the articles of Amendment and a check for \$35.00.

From: Sheila K. Heath
10151 University Blvd. Ste 182
Orlando, FL 32817
(407) 644-8594

FILED
01 JUL 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 23 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Heath Signs, Inc

FILED
01 JUL 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)*

Article I amended to: Einsign Graphics, Inc.

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: July 1, 2001.

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 10 day of July, 2001.

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)

Sheila K. Heath

Typed or printed name

President

Title