

P01000075441

Register's Office

TM Fisher
4300 Waterfront Hwy
Orlando, FL 32806

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 AUG 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN AUG 21 2001

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01 AUG 15 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**TG SIGNS & ASSOCIATES, INC.
Document Number P01000075441**

Article II is hereby amended to change the principal place of business to 1155 Louisiana Avenue, Suite 200, Winter Park, Florida 32789, to correct an online clerical error.

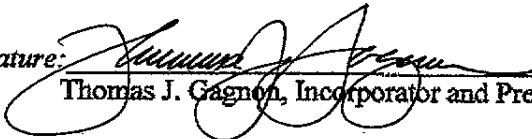
The address of the Resident Agent, President and Incorporator Thomas J Gagnon is similarly changed to: 1155 Louisiana Avenue, Suite 200, Winter Park, Florida 32789.

The date of each amendment's adoption was August 2, 2001.

These amendments were approved by the incorporator, without shareholder action, and shareholder action was not required.

Signed this 02 day of AUGUST, 2001

Signature:


Thomas J. Gagnon, Incorporator and President