



P01000075441

August 31, 2001

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

Re: Amended Articles of Incorporation  
T G Signs & Associates, Inc.

800004567778--0  
-09/04/01--01088--011  
\*\*\*\*\*36.00 \*\*\*\*\*36.00

Ladies and Gentlemen:

Enclosed is the original Second Articles of Amendment to Articles of Incorporation of T G Signs & Associates, Inc., Document No. P91999975441, dated August 31, 2001, along with a check for \$36, for the filing fee and status report. I would like you to send a Certificate of Status to:

T G Signs & Associates  
1155 Louisiana Ave., Suite 200  
Winter Park, FL 32789-2351

Thank you for your cooperation and assistance.

Cordially,

Thomas J. Gagnon

Encl.

FILED  
01 SEP -4 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000075441  
Amend M  
280 9-4-01

1155 louisiana ave. suite 200  
winter park, fl. 32789-2351  
407.647.5783  
fax 407.647.7810

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

**TG SIGNS & ASSOCIATES, INC.  
Document Number P91999975441**

**Article II** is hereby amended to change the names and addresses of the corporate  
Officers, to-wit:

Thomas J. Gagnon, as Incorporator, hereby resigns as President, and appoints the  
following corporate officers:

President: James J. Carpenter, 340 Northwest Camelia Way, Jensen Beach, Florida  
34957-0000

Vice President: Josephine A. Gates, 1243 Via Estrella, Winter Park, Florida 32789-1366

Secretary: Patricia M. Gibson, Attorney at Law, 7520 Ridgewood Avenue, #401 Cape  
Canaveral, Florida 32920

The date of this Second Amendment's adoption was August 30, 2001.

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

Signed this 31st day of AUGUST, 2001

Signature:   
Thomas J. Gagnon, Incorporator

**FILED**  
01 SEP -4 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA