

P01000075441

**TG Signs &
Associates, Inc.**

Sign Sales, Service, Installation &
Project Management

1103 Country Club Rd.
Eustis, FL 32726
Phone: 352-357-5624
Fax: 352-589-8426
Cell: 321-228-1235

July 9, 2002

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

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*****43.75 *****43.75

Ladies and Gentlemen:

Enclosed is an amendment to the Articles of Incorporations of TG Signs and Associates, Inc., Document No. P01000075441, along with a check for \$43.75. Please send a Certificate of Status to:
TG Signs and Associates, Inc.
1103 Country Club Rd.
Eustis, FL 32726

Thank you for your cooperation and assistance.

Sincerely,



Dawn D. Denmark

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02 JUL 12 PM 4:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 7/18/02
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TG SIGNS AND ASSOCIATES, INC.
DOCUMENT NUMBER P01000075441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2 is hereby amended to change the name of the corporation to Regal Design Group, Inc.

The principal place of business is hereby amended to change to 1103 Country Club Rd., Eustis, FL 32726.

The mailing address is similarly changed to 1103 Country Club Rd., Eustis, FL 32726.

The address of the Resident Agent, Thomas J. Gagnon, is similarly changed to 1103 Country Club, Eustis, FL 32726.

Thomas J. Gagnon, as Incorporator, hereby appoints the following officers:

President and Treasurer: Dawn D. Denmark, 1103 Country Club Rd., Eustis, FL 32726

Vice-President and Secretary: Thomas J. Gagnon, 1103 Country Club Rd., Eustis, FL 32726

The date of each amendment's adoption was July 8, 2002.

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

Signed this 9th day of JULY, 2002.

Signature: 
Thomas J. Gagnon, Incorporator