

P01000075441

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Special Instructions to Filing Officer:

Thomas Gagnon **GAYZ**

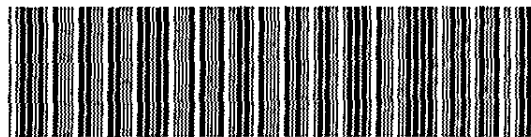
AUTHORIZATION TO PHONE TO

CORP. Corp. Name

DATE 05/20/04

DOC. NO. DConnell

Office Use Only



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05/14/04--01023--024 **35.00

FILED
04 MAY 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/20/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Officers

DOCUMENT NUMBER: PO1000075441

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas J. Gagnon
(Name of Person)

T.G. Signs & Associates
(Name of Firm/ Company)

137 N. Highland St.
(Address)

Mt Dora, FL 32757
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas J. Gagnon at (352) 735-7664
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

TG SIGNS AND ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000075441

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ~~Florida Profit~~ Corporation
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 2 is hereby amended to change the names
of the Corporate Officers, to wit:

Thomas J. Gagnon, as Incorporator, has removed
Dawn D. Denmark as President and appoints the following
as officers:

PRESIDENT: Thomas J. Gagnon, 137 N. Highland St, Mt. Dora, FL 32757

Treasurer: Thomas J. Gagnon, 137 N. Highland St, Mt Dora, FL 32757

SECRETARY: Lori A. Phillips, 583 Calibre Crest Pkwy #205
Altamonte Springs, FL 32714

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: May 10, 2004

Effective date if applicable: May 10, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

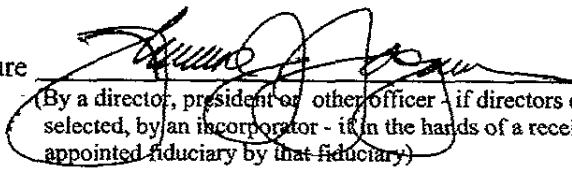
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 10th day of MAY, 2004.

Signature

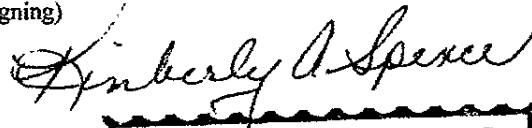

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas J. Gabnon

(Typed or printed name of person signing)

Incorporator

(Title of person signing)



FILING FEE: \$35

