

Division of Corporations

PO1000087915

1 of 2

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CREATIVE PRODUCTS DEVELOPMENT, INC.
Account Number : I20010000010
Phone : (407) 538-5859
Fax Number : (407) ~~538-5859~~

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BASIC AMENDMENT

SIGNATURE GRAPHICS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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Amendment

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DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 2001

SIGNATURE GRAPHICS, INC.
8000 S ORANGE AVE STE 207
ORLANDO, FL 32809

SUBJECT: SIGNATURE GRAPHICS, INC.
REF: P01000087915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-4993.

Kristen Eckel
Data Processing Control Specialist Letter Number: 201A00057053

FAX Aud. #: H01000105979

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIGNATURE GRAPHICS, INC.

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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 Adopted. To Change Article I of the Articles of Incorporation filed on September 7, 2001 to change the mailing and street address as follows:

Mailing:

Street

PMB 200
7611 South O.B.T
Orlando, Florida, 32809

2625 Edgewater Drive
Orlando, Florida 32804

Second: Amendment Adopted. To Change Article VI of the Articles of Incorporation filed on September 7, 2001 increasing the number of shares which the corporation shall have the authority to issue from 1,000 shares of common shares to 3,000,000 of common shares and changing the par value of the shares from \$1.00 to \$.01 per share.

Third: Amendment Adopted. To Change Article VI of the Articles of Incorporation filed on September 7, 2001 issuing 2,000,000 Class MA common shares with a par value of \$.01, which shall have special voting rights.

Fourth: Amendment Adopted. To Change Article VIII of the Articles of Incorporation filed on September 7, 2001 removing Andrew Dean Clemmons as a Member of the Board of Directors and naming James V. Sadrianna as a member of the Board of Directors. James Sadrianna's address is 2625 Edgewater Drive, Orlando, Florida 32804

Third: The date of this amendment adoption was October 10, 2001

Fourth: The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 10th, day of October, 2001


James V. Sadrianna, Director

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