

POI-000107516

Papelco International, Inc.
12443 San Jose Blvd.
Ste. 604
Jacksonville, FL 32223-8652

(City/State/Zip/Phone #)

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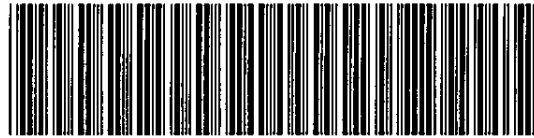
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
10/25/06
DC



Papelco International, Inc.

12443 San Jose Blvd., Ste. 604

Jacksonville, Florida 32223-8656

(904) 260-3239 Fax (904) 260-3249

Miami (305) 406-1397

Email: paepko@bellsouth.net

Business and Tax Consultants, Business Appraisals

Monday, October 23, 2006

**Florida Dept. of State
Darlene Connell
Document Specialist
P.O. Box 6327
Tallahassee, Fl. 32314**

**Re: P01000107516
Your letter 606A00061466
Total Signs & Lighting, Inc.**

Ms. Connell:

Attached please find the corrections made to the amendments presented to the Secretary of State on October 16, 2006.

We apologize for the inconvenience. Please register the document and send us a copy at your earliest convenience.

Thank you very much for your prompt attention to this matter.

Sincerely,

**Julio E. Rodriguez, EA
President**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2006

PAPELCO INTERNATIONAL, INC.
12443 SAN JOSE BLVD.
SUITE 604
JACKSONVILLE, FL 32223-8652

SUBJECT: TOTAL SIGNS & LIGHTING, INC.
Ref. Number: P01000107516

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 606A00061466

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

Total Signs & Lighting, Inc.

FILED
06 OCT 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 (s) adopted: *(Indicate article number (s) being amended, added or deleted)*

ARTICLE IX-Distribution

The name and post office address of each subscriber of this Articles of Incorporation and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	No. OF SHARES
Ernesto Bonilla	15325 SW 101 Terrace Miami, Fl. 33196	250
Felipe Mendez	16650 SW 138 Ave Miami, Fl. 33186	250

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 20, 2006

FOURTH: Adoption of Amendment (s) (CHECK ONE)



The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

- ☐ The amendment (s) was/were approved by the shareholders through voting groups. *The following statements 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 shareholders action and shareholder action was not required.

Signed this ^{AUGUST} Friday, ~~April~~ 20, 2006

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

ERNESTO A. BONILLA

Type or Printed Name

PRESIDENT.

Title