

P02000040093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

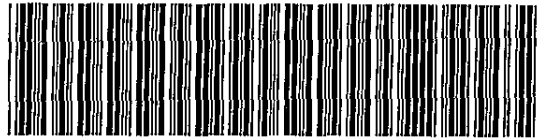
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/25/03--01038--011 **43.75

CLERK OF COURT
TALLAHASSEE, FLORIDA

03 JUN 25 AM 10:21

FILED

Ps 7/2/03
Amer

EXPAND A SIGN USA INC.
1934 SE CAMDEN STREET
PORT ST. LUCIE, FL 34952
(772) 398-7158

June 18, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

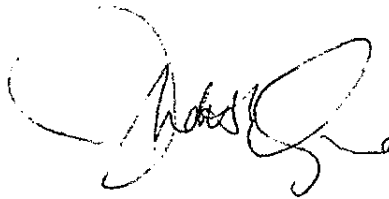
Enclosed please find Articles of Amendment to Articles of Incorporation of Expand A Sign USA. We would like to add Richard P. Grice as the Vice President of the Corporation.

We are enclosing check number 1420 in the amount of \$43.75 to cover the filing fee and one certified copy.

If you need any further information, please contact me at the above telephone number.

Sincerely,

Judith Grice
Pres/Sec/Treas

A handwritten signature in black ink, appearing to read 'Judith Grice', written over a faint circular stamp.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUN 25 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Expand A Sign USA Inc.

(present name)

P02000040093

(Document Number of Corporation (If known))

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 VII

Pres/sec/Treas
Judith Grice } stays the same

Vice President

Richard P Grice } please add

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: June 1, 2003.

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 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 18th day of June, 2003.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judith Grice
(Typed or printed name)

Pres/sec/treas
(Title)