

P02000057309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

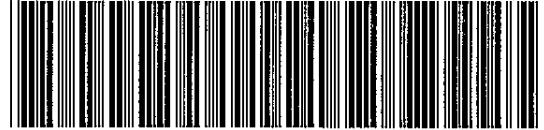
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05/04/04--01062--009 **40.75

SECTION 17
FALL 2004

04 MAY -4 AM 9:30

FILED

*Amend
T. Lewis 5/4/04*

Attachment

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A FRIENDLY SIGN CORPORATION

DOCUMENT NUMBER: po2000057309

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

Please return all correspondence concerning this matter to the following:

CHARLEI LARGEL

(Name of Person)

A FRIENDLY SIGN CORPORATION

(Name of Firm/ Company)

3430 1/2 CYPRESS ST

(Address)

TAMPA FLORIDA 33607

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Juan C. Ramirez

(Name of Person)

at (813) 870-2843

(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

A FRIENDLY SIGN CORPORATION

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

P02000057309

(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)**

Amended article # II 3430½ W. Cypress ave Tpa Florida 33607

amended article III Design & construction of signs & banners

Amended Article Iv 1000 Shares of stock

(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)

(continued)

FILED
04 MAY -4 14 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Jan 1, 2004

Effective date if applicable: Jan 1, 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 8th day of April, 2004

Signature x Charlei Large x Juan Ramirez
(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)

Charlei Large / Juan Ramirez

(Typed or printed name of person signing)

President / Vice President

(Title of person signing)

FILING FEE: \$35

Florida / County of Hillsborough
This instrument was acknowledged before me this
4-8-2004 by Charlei Large + Juan Ramirez
Known ☐ OR Produced Identification ☐
D. Produced FI-DL
Frank A. Duque (Notary)
Notary Public FRANK A. DUQUE Comm #

