

P02000076549

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(City/State/Zip/Phone #)

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2006 FEB 10 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Coulllette FEB 16 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARLY ELECTRICAL SIGNS MANUFACTURING, INC.

DOCUMENT NUMBER: P02000076549

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

Please return all correspondence concerning this matter to the following:

SUSANA PEREZ

(Name of Contact Person)

SIGN MASTER & LIGHTING, INC.

(Firm/ Company)

15825 SW 146TH AVENUE

(Address)

MIAMI, FLORIDA 33177

(City/ State and Zip Code)

For further information concerning this matter, please call:

SUSANA PEREZ

(Name of Contact Person)

at (305) 259-8036

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

February 7, 2006

Attention: Amendment Section
Division of Corporations for the State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: SIGN MASTER & LIGHTING, INC.

Document Number: P05000071691

And

CARLY ELECTRICAL SIGNS MANUFACTURING, INC.

Dear Sir/Madam:

Enclosed, please find the following documents:


1. Letter not to Revoke for Sign Master & Lighting, Inc., Doc. Number P05000071691
2. Articles of Dissolution for Sign Master & Lighting, Inc., Doc. Number P05000071691 with \$35.00 fee
3. Articles of Amendment for Carly Electrical Signs Manufacturing, Inc., Doc. Number P02000076549 with \$35.00 fee

Please process these filings simultaneously. Thank You.

Attention: Amendment Section
Division of Corporations for the State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

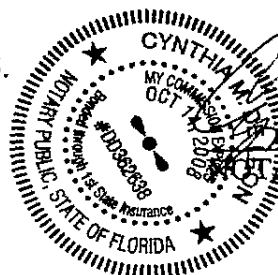
Document Number: P05000071691

My name is Carlos A. Pacheco and I am the sole incorporator and director of the above referenced corporation. Please accept this as my official letter of declaration that I will not revoke the dissolution of Sign Master & Lighting, Inc., Document Number: P05000071691.


Carlos A. Paz

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

Dated this 7th day of February, 2005.



NOTARY PUBLIC, State of Florida

**Articles of Amendment
to
Articles of Incorporation
of**

CARLY ELECTRICAL SIGNS MANUFACTURING, INC.

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

P02000076549

(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):

SIGN MASTER & LIGHTING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

N/A

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TALLAHASSEE, FLORIDA

(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: Feb 6, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

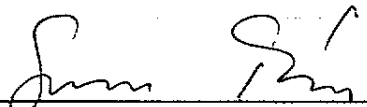
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

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)

SUSANA PEREZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35