

P03000069743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

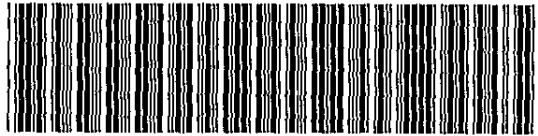
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FILED
03 SEP 10 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.C.
G. Goulette

SEP 16 2003

September 4, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed please find our Articles of Amendment to Articles of Incorporation for American Signcrafters, Inc.

We are asking to have Article 1 changed to American Sign & Lighting, Inc.
Enclosed is a check in the amount of \$43.75 for this change.

If you have any questions, please feel free to contact me at 561-202-4859.

Thank you,

A handwritten signature in cursive script, appearing to read "Lisa Laine".

Lisa Laine
Secretary

4380 State Drive
West Palm Beach, FL 33406

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

American Signcrafters, Inc.

(present name)

P03000069743

(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)

Change Article 1 from American Signcrafters, Inc.
to American Sign & Lighting, Inc.

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TALLAHASSEE, FLORIDA

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:

NA

THIRD: The date of each amendment's adoption: September 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 2nd day of September, 2003.

Signature

(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)

Linda M Prusiecki

Typed or printed name

President / INCORPORATOR

Title