

P03000/55344

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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*gss*

10/21/04--01013--002 \*\*43.75

*Amend*

FILED  
04 NOV -3 PM 2:43

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Superior Sign Service, Inc.  
(Name of Corporation)  
DOCUMENT NUMBER: P03000155344

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gayle Gaw  
(Name of Person)  
Superior Sign Service, Inc.  
(Name of Firm/Company)  
506 Michael Ln  
(Address)  
Tampa FL 33625  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gayle Gaw at ( 813 ) 963-3848  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 28, 2004

GAYLE GAW  
SUPERIOR SIGN SERVICE, INC.  
5616 MICHAEL LANE  
TAMPA, FL 33625

SUBJECT: SUPERIOR SIGN SERVICE, INC.  
Ref. Number: P03000155344

We have received your document for SUPERIOR SIGN SERVICE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 404A00062151

RECEIVED  
04 NOV -3 AM 11:46  
DIVISION OF CORPORATIONS

*paid*  
*CHK 1532*  
*10/19/04*

Articles of Amendment  
to  
Articles of Incorporation  
of

Superior Sign Service, Inc.

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

FILED  
04 NOV -3 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000155344

(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.")  
(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)**

Article VII: remove "sec." from William A. Gaw and add Jerry A. Gaw, Secretary. Leave VP on William.

(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)

The date of each amendment(s) adoption: 11-1-04

Effective date if applicable: 11-1-04  
(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 1 day of November, 2004.

Signature

Gayle L Gaw  
(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)

Gayle L Gaw  
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35