P04000031258

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AMEND
PS 8/4/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Arthur Signs, Inc.

DOCUMENT NUMBER: P04000031258

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

Please return all correspondence concerning this matter to the following:

Robert M. Welsh
(Name of Contact Person)

Arthur Signs Inc.
(Firm/ Company)

518 SE 46 Ln.
(Address)

Cape Coral, FL 33904
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert M. Welsh at (239) 542-8789
(Name of Contact Person) (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

FILED

04 AUG -2 PM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arthur Signs, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000031258
(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)

See attached printed form

(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)

Arthur Signs, Inc.
A Florida Corporation

ACTION BY WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS

Date: July 28, 2004
Re: Amendment to the Articles of Incorporation

THE UNDERSIGNED, being all the directors and shareholders of Arthur Signs, Inc, a Florida Corporations (the "Corporation"), hereby consent to and approve the following actions pursuant to Sections 607.0704 and 607.0821 of the Florida Business Act.

1. **New Officer of Corporation**: A new officer of the corporation shall be added. The title of Jessica Welsh shall be Secretary/Treasurer.

   Jessica L. Welsh
   612 SW 6th Avenue
   Cape Coral, FL 33991

EXECUTED by the undersigned, as all of the Directors and Shareholders of the Corporation on this 28th day of July, 2004.

Robert M. Welsh

Nicholas Wagner Decker

Jessica L. Welsh

The date of each amendment(s) adoption: 7/28/04

Effective date if applicable: 7/28/04
(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 28th day of July, 2004.

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)

Robert M. Welsh
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35