

PD4000035471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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03/17/04 -01077--008 **35.00

FILED

04 MAR 30 PM 1:10

TALLAHASSEE, FLORIDA

Name Change
10 3/30/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 MAR 30 PM 1:10
TALLAHASSEE, FLORIDA

SUBJECT: Change a Name.

DOCUMENT NUMBER: P04000035471

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

Please return all correspondence concerning this matter to the following:

Nikolai Grouchichev
(Name of Person)

NBE Signs.
(Name of Firm/ Company)

1750 NE 191 St #611
(Address)

N.M.B., FL 33179
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nikolai Grouchichev at (954) 651-2999
(Name of 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2004

NIKOLAI GROUCHITCHEV
1750 NE 191 STREET #611
NORTH MIAMI BEACH, FL 33179

SUBJECT: SIGNS & LIGHTING, INC.
Ref. Number: P04000035471

We have received your document for SIGNS & LIGHTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00018659

RECEIVED
MAR 30 AM 8:32
DIV OF CORPORATIONS

FILED
04 MAR 30 PM 1:10
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SIGNS & LIGHTING INC.

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

P04000035471

(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):

UBE Signs, inc.

(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)**

(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)

The date of each amendment(s) adoption: 15 March 2004

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

Adoption of Amendment(s) (CHECK ONE)

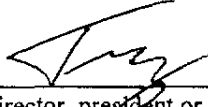
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signed this 15 day of March, 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)

NIKOLAI GROUCHICHEV

(Typed or printed name of person signing)

President

(Title of person signing)