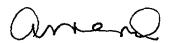
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10/15/04--01027--012 **43.75



ADR 10/21/04

COVER LETTER

TO:	Amendment Section		
	Division of Corporations		

NAME OF CORI	PORATION: AGI - S	Signs, Inc.	
DOCUMENT NU	MBER: <u>P0400004</u>	4580	
The enclosed Artic	eles of Amendment and fee are	submitted for filing.	
Please return all co	orrespondence concerning this n	natter to the following:	
_	CHRISTOPHER (Name of C	THOMAS Contact Person)	
	AGI - Signs (Firm)	INC.	
	119 Horrywoo	D BIVA. 5tz	104
	F+. WALTON B	EACH, FL. 37	2548
For further inform	ation concerning this matter, ple	ease call:	
CHRISTOPH	FR THomas ne of Contact Person)	at (<u>850</u>) <u>301</u> (Area Code & Daytim	-9411 e Telephone Number)
Enclosed is a chec	k 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)
Ms	riling Address	Street Address	

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

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

Articles of Amendment
Articles of Amendment to Articles of Incorporation of SECRETARY OF STATE (Name of corporation as currently filed with the Florida Dept. of State)
Articles of Incorporation of $S_{F,0}$ $S_{F,0}$
TALLASTADY PH 2: 27
AGI - Signs, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P04000044580
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NUMBER CORPORATE NAME OF THE ACTION
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," 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)
OFFICER DIRECTOR ADDITION - Jim Harking - Sea. / Di
DEFICER DIRECTOR ADDITION - SEM NAMED - SEL. DI
Chirtopher Thomas 450 shares
Time Hardinia to of 50 of week
Jim Harking 10 th 30 show
(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)

Articles of Amendment

The date of each amendment(s)	adoption: 10.12.04
Effective date if applicable:	o more than 90 days after amendment file date)
(ne	o 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 he shareholders was were sufficient for approval.
	s/were approved by the shareholders through voting groups. The ust be separately provided for each voting group entitled to vote adment(s):
"The number of vo	tes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
☐ The amendment(s) was and shareholder action	s/were adopted by the board of directors without shareholder action was not required.
☐ The amendment(s) was shareholder action was	s/were adopted by the incorporators without shareholder action and not required.
selected, appointed	ctor, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court diffiduciary by that fiduciary) RISTODHEE 2. Thomas
	(Typed or printed name of person signing)
	resident
	(Title of person signing)

FILING FEE: \$35