

PO4000075742

(Requestor's Name)

(Address)

ALPHA SIGNS 1, INC
4080 NE 49TH ST
FT. LAUD, FL 33334

(City/State/Zip/Phone #)



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CLERK OF STATE
TALLAHASSEE, FLORIDA

PO4000075742
5-20-04
My Answer

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Alpha Signs 1, Inc

Pursuant to the provisions of section 617.1006 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.)

ARTICLES I

The Address of the corporation is:

**4080 N.E. 8th Avenue
Oakland Park, FL 33334**

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:

THIRD: The date of each amendment's adoption 5-14-04

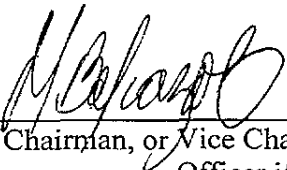
FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☒ 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 amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required

Signed this Belago day of 5/14/, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature  of
(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)

Alpha Signs 1, INC
Typed of printed name

CHAIRMAN, BOARD OF DIRECTORS
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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