

P04000173294

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05 MAY 31 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*of Amer.*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Neon & Sign Manufacturing Inc  
DOCUMENT NUMBER: PO4000173294

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

Please return all correspondence concerning this matter to the following:

Allen Girnan  
(Name of Contact Person)

Diversified Cash Flow Solutions  
(Firm/ Company)

3731 NW 9<sup>th</sup> AVE Suite #4  
(Address)

Pompano Beach FL 33064  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Allen Girnan at ( 954 ) 784-8830  
(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

Neon X Sign Manufacturing, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000173294  
(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)

DELETE - BARAK AMRAM as President  
4629 NW 8<sup>th</sup> ave Article VII  
Fort Lauderdale FL 33309  
(President)

Add - AVINDAM AMRAM as President  
4629 NW 8<sup>th</sup> ave  
Fort Lauderdale FL 33309 (New President)  
Article VII  
(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)

amendments adopted -- continued

Delete Barak Amram as Registered agent  
4629 NW 8th ave  
Fort Lauderdale FL 33309 Article V

Add Allen Gimmun as Registered agent  
3731 NW 9th AVE  
Suite #4  
Pompano Beach FL 33064 Article V

The date of each amendment(s) adoption: 1<sup>st</sup> MAY 2005

Effective date if applicable: 1<sup>st</sup> MAY 2005  
(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 Barak Amram"  
(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 25<sup>th</sup> day of MAY, 2005

Signature Barak Amram  
(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)

Barak Amram  
(Typed or printed name of person signing)

President  
(Title of person signing)