

PO5000019359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

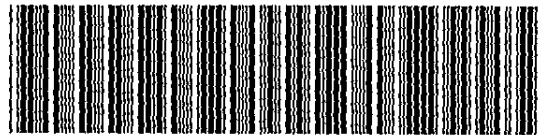
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05 JUL 21 AM 8:43
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DNS Signs + Lighting Inc.

DOCUMENT NUMBER: PO 5000019359

The enclosed and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Diesman
(Name of Contact Person)

DNS Signs + Lighting Inc.
(Firm/ Company)

2520 32nd Ave N.
(Address)

St. Petersburg, FL 33713
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Diesman at (727) 458-2269
(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

DNS Signs & Lighting Inc

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

PO 5000019359

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this
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)**

PAUL NUCCI HAS BEEN VOTED

AS DIRECTOR OF PERMITTING & HAS

CORPORATE TITLE OF "DIRECTOR"

(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)

SHARES WILL BE CHANGED AS FOLLOWS

John Diesman 5 shares (50%)

Jim Shanklin 4 shares (40%)

(continued)

PAUL NUCCI 1 share (10%)

The date of each amendment(s) adoption: July 13, 2005

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.

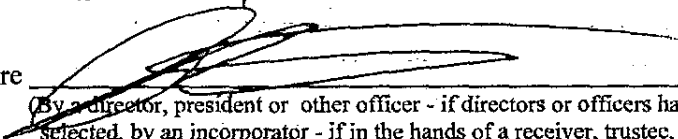
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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 18 day of July, 2005.

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)

Jim Shanklin

(Typed or printed name of person signing)

Sec

(Title of person signing)

FILING FEE: \$35