

PD5000052775

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

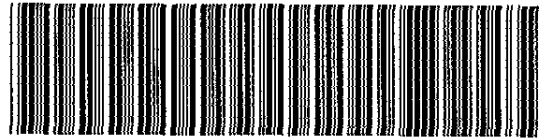
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended - NC

SJF. 2-21-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOTCHA! GRAPHICS & SIGNS, INC.

DOCUMENT NUMBER: P05000052775

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

Please return all correspondence concerning this matter to the following:

NANCY GILLESPIE
(Name of Contact Person)

WILD SIGNS, INC.
(Firm/ Company)

4022 TAMPA RD., #5
(Address)

OLDSMAR, FL 34677
(City/ State and Zip Code)

For further information concerning this matter, please call:

NANCY GILLESPIE at (813) 855-6600
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GOTCHA! GRAPHICS & SIGNS, INC.

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

FILED
06 FEB 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000052775

(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):

WILD SIGNS, INC.

(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)**

ARTICLE II THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

CHANGE FROM: 499 WINDING WILLOW DR

TO: 4022 TAMPA RD., #5

PALM HARBOR, FL 34683

OLDSMAR, FL 34677

THE MAILING ADDRESS OF THE CORPORATION IS:

CHANGE FROM: 499 WINDING WILLOW DR

TO: 4022 TAMPA RD., #5

PALM HARBOR, FL 34683

OLDSMAR, FL 34677

ARTICLE V THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT:

CHANGE FROM: MANDELBAUM AND FITZSIMMONS, P.A. TO: NANCY GILLESPIE

201 NORTH FRANKLIN STREET 2720

4022 TAMPA RD., #5

(Attach additional pages if necessary)
Tampa, FL 33602

Oldsmar, FL 34677

**** Additional Pages Attached**
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
To
Articles of Incorporation
Of**

GOTCHA! GRAPHICS & SIGNS, INC.

AMENDMENTS ADOPTED Continued:

Article V -- continued: I certify that I am familiar with and accept the responsibilities of
Registered Agent:

Nancy Z. Gillespie 2/14/06

The date of each amendment(s) adoption: FEBRUARY 14, 2006

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.

Signature Nancy L. Gillespie
(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)

NANCY L. GILLESPIE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35