

P05000085886

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Sign + Specialty Inc
DOCUMENT NUMBER: POS 0000 85 886

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

Please return all correspondence concerning this matter to the following:

JUDY CAMPAIGNARE
(Name of Contact Person)

AMERICAN SIGN + SPECIALTY INC
(Firm/ Company)

P.O. Box ~~821~~ 485
(Address)

FRUITLAND PARK FL ³⁴⁷³¹
(City/ State/ and Zip Code) ~~32159~~

For further information concerning this matter, please call:

JUDY CAMPAIGNARE 352 757-5388
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2005

JUDY CAMPAGNART
P. O. BOX 821
FRUITLAND PARK, FL 34731

SUBJECT: AMERICAN SIGN & SPECIALTY, INC.
Ref. Number: P05000085886

*Rec'd 11/14/05
Das
(13)*

We have received your document for AMERICAN SIGN & SPECIALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 405A00066071

Articles of Amendment
to
Articles of Incorporation
of

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DIVISION OF CORPORATIONS
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American Sign + Specialty, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000085884

(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)**

① Registered Agent From Charles A Schell
to Judy CAMPAGNARE
2530 LAKE GRIFFIN RD
LADY LAKE, FL 32159

② Officers/Directors
From Charles Schell P, T+C
to Judy CAMPAGNARE P, T+C
2530 LAKE GRIFFIN RD
LADY LAKE FL 32159

(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)

The date of each amendment(s) adoption: 8/22/05

Effective date if applicable: 8/22/05

(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.

Signed this 22nd day of August, 2005

Signature

Charles A. Schell

(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)

Charles A Schell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

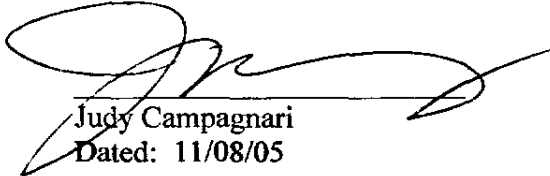
Your Image...
Our Expertise!

American

**SIGN &
SPECIALTY**

A division of C&L Marketing

I, Judy Campagnari, hereby accept appointment as Registered Agent and President,
Treasurer, and Clerk of American Sign & Specialty, Inc. and understand and accept the
duties and responsibilities as registered agent for said corporation.



Judy Campagnari
Dated: 11/08/05

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