P05000108792

(Red	juestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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/D.	Alicantary	
000)	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	Filina Officer:	
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Office Use Only



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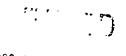
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	DRATION: Road Signs, Inc.		
DOCUMENT NUM	1BER: P05000108792		
	es of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Carol R. Bernard		
		Name of Contact Persor	1
	Road Signs, Inc.		
		Firm/ Company	
	339 Montgomery Ave	· · · · · · · · · · · · · · · · · · ·	
		Address	
	Sarasota, FL 34243		
		City/ State and Zip Code	<u> </u>
		,	
	carolbernard_ntaw@aol.com	sed for future annual report	
For further informati	on concerning this matter, pleas	·	
Carol Bernard		941 at (751-1920 de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ar Di P.0	nailing Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



Road Signs, Inc.

2023 JAN 27 AM 8: 27

	of Corporation as current	ly filed with the Florida Dept. of State)	· · , .
P05000108792			÷
	(Document Number o	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	'.1006, Florida Statutes, this	Florida Profit Corporation adopts the follow	ring amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
			The new
	Corp." "Inc," or "Co"	company," or "incorporated" or the abbrevia A professional corporation name must cont	
B. <u>Enter new principal office address,</u> (Principal office address <u>MUST BE A S</u>			
			
C. Enter new mailing address, if appl			
(Mailing address MAY BE A POST	OFFICE BOX)		
D. If amending the registered agent an new registered agent and/or the ne			
	Carol R Bernard	<u>.</u>	
Name of New Registered Agent			_
	339 Montgomery Ave		
	(Florida str	vet address)	
New Registered Office Address:	Sarasota	34243 , Florida,	
		(City) (Zij	p Code)
New Registered Agent's Signature, if c thereby accept the appointment as regist	hanging Registered Agent tered agent. I am familiar y	<u>:</u> with and accept the obligations of the position	<i>t</i> .
The rest of acceptance approximation according		, , , , , , , , , , , ,	
		7	
_	ul K. 12	1	
	Signature of New R	egistered Agent, if changing	

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u> </u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	Р	Carol R Bernard	339 Montgomery Ave
Add			Sarasota, FL 34243
Remove			
2) Change	VP	Keith D Bernard	339 Montgomery Ave
X Add			Sarasota, FL 34243
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ticles, enter change(s) here: (Be specific)
	
-	
<u>l an amendment p</u> rovides for an excl	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	
provisions for implementing the ame (if not applicable, indicate N/A)	
provisions for implementing the ame	

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January 1, 2023 The date of each amendment(s) adoption:, if other than the
date this document was signed.
January 1, 2023
Effective date if applicable: (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted 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)
(voting group)
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) (Typed or printed name of person signing) President (Title of person signing)
(Title of person signing)

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