

PD6000064735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

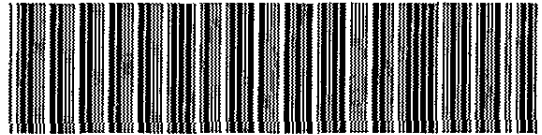
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



000078764930

08/28/06--01009--025 **52.50

*Amend
Tlewis*

FILED
06 AUG 28 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AG SIGNS PLUS, INC

DOCUMENT NUMBER: PO6000064735

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

Please return all correspondence concerning this matter to the following:

LESLIE DOMINGUEZ
(Name of Contact Person)

UNICO FINANCIAL SVC
(Firm/ Company)

991 SW 71st AVE
(Address)

NORTH LAUDERDALE, FL 33068
(City/ State and Zip Code)

For further information concerning this matter, please call:

LESLIE DOMINGUEZ at (954) 720-8473
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2006

LESLIE DOMINGUEZ
UNICO FINANCIAL SERVICES
991 SW 71ST AVENUE
NORTH LAUDERDALE, FL 33068

SUBJECT: AG SIGNS PLUS, INC.
Ref. Number: P06000064735

We have received your document for AG SIGNS PLUS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 106A00050441

RECEIVED
06 AUG 28 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG 28 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AG SIGNS PLUS, INC.

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

P06000064735

(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)**

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS ADDRESS

3100 NW BOCA RATON BLVD # 209

BOCA RATON, FL 33431

THE MAILING ADDRESS OF THE CORPORATION IS:

3100 NW BOCA RATON BLVD # 209

BOCA RATON, FL 33431

(COPY ATTACHED WITH MORE CHANGES)

(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)

N/A.

(continued)

EDWIN A GRANDA: TITLE: P
9139 SW 20TH ST
BOCA RATON, FL 33428

CARLINA GRANDA: TITLE: S-T
9139 SW 20 ST
BOCA RATON, FL 33428

PATRICIO W GONSALEZ: TITLE: VP
505 WILE CAT VISA
SNOWMASS VILLAGE, FL 81615S

The date of each amendment(s) adoption: 7/28/2006

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 _____

(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)

CARLINA GRANDA
(Typed or printed name of person signing)

VP-S

(Title of person signing)

FILING FEE: \$35