

P08000032607

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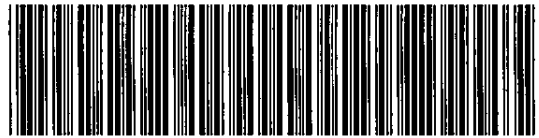
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Special Instructions to Filing Officer:

Alain Gandia  
gave permission  
to delete incorp.  
& correct corp. name.

DC  
10-10-08

Office Use Only



800136196248

09/29/08--01020--008 \*\*43.75

Amendment

10/13/08

DC

FILED  
08 SEP 29 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SING PLUS ,INC

**DOCUMENT NUMBER:** P08000032607

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

Please return all correspondence concerning this matter to the following:

Alain Gandia

(Name of Contact Person)

SIGN PLUS,inc

(Firm/ Company)

806 indigo ave

(Address)

orlando

fl

32828

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alain Gandia

(Name of Contact Person)

at ( 407 ) 592 7839

(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

**SIGN PLUS, INC**

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

P08000032607

(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 .The principal address being amended ,The new address is 1300 S. SemoranBlvd, Suite A orlando fl 32807.

Article# 2.The mailing address being amended,The new address is 1300 S. SemoranBlvd ,Suite A orlando fl 32807.

Article# 5 The name and Florida street address of the registered agent being amended,

The new name of the registered agent is Damarys Damas and the new Florida  
street address of the registered agent is 1300 S. Semoran Blvd ,Suite A,

orlando fl 32807

Article #7 The initial officer or director of the corporation being amenmed the new president is

Damarys Damas.and the address is 1300S Semoran Blvd orlando fl 32807.

(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)

(continued)

FILED  
08 SEP 29 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9/25/08

Effective date if applicable: 9/25/08  
(no more than 90 days after amendment file date)

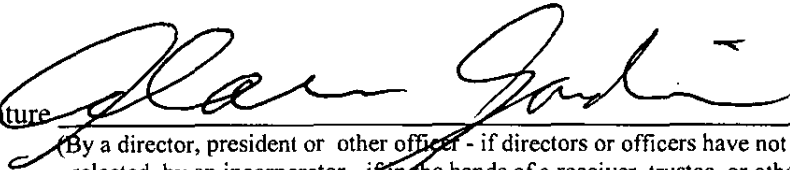
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Alain Gandia

(Typed or printed name of person signing)

President

(Title of person signing)

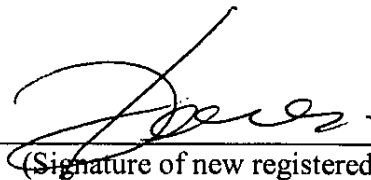
**FILING FEE: \$35**

Friday, October 10, 2008

SIGN PLUS, INC

1300 S Semoran Blvd Suite :A  
Orlando, Fl 32807

I hereby accept the obligation and responsibility of new registered agent and president  
of Sign Plus, Inc.

A handwritten signature in black ink, appearing to read "Damarys", is written over a horizontal line.

(Signature of new registered agent)

Damarys Damas

(Typed or printed name of person signing)

President

(Title of person signing)