P08000049723

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
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S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION:	ELECTRONIC SIGN SUPI	PLY CORP	
OCUMENT NUMBER: P08000049723				
The enclosed Articles of	Amendment and fee are	submitted for filing.		
Please return all correspo	ondence concerning this n	natter to the following:		
		EDUARDO A AZOY EA,C	TRS	
_		Name of Contact Perso	on	
	AZOY TAX			
_		Firm/ Company		
	•	4901 NW 17TH WAY SUIT	TE 306	
_	Address			
	FORT LAUDERDALE, FL ?3309			
		City/ State and Zip Cod	l:	
	EAZ	OY@AZOYTAX.COM		
,	E-mail address: (to be	used for future annual repor	notification)	
For further information c	oncerning this matter, ple	ase call:	•	
EDU	ARDO A AZOY	954 at () 229-1652	
Name of	Contact Person	Area Co	ode & Daytime Telephone Number	
Enclosed is a check for the	ne following amount made	e payable to the Florida Dep	artment of State:	
□ \$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)	
Amend Divisio P.O. B	g Address ment Section on of Corporations ox 6327 assee, FL 32314	Amen Divisi Cliftor	Address dment Section of of Corporations of Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ELECTRONIC SIGN SUPPLY CORP

· —	ently filed with the Florida Dept. of 8000049723	State)
	er of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, the ts Articles of Incorporation:	nis Florida Profit Corporation adopt	s the following amendment(s)
A. If amending name, enter the new name of the corporation:		
N	/A	The new
name must be distinguishable and contain the word "corpord" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviatio	r "Co". A professional corporation	ed" or the abbreviation
B. Enter new principal office address, if applicable:	N/A	
Principal office address MUST BE A STREET ADDRESS)		The Co
		20
		1977 - 197
Enter new mailing address, if applicable:	N/A	2 2 5
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
		25 O
. If amending the registered agent and/or registered office a		<u>f the</u>
new registered agent and/or the new registered office addr	 _	
Name of New Registered Agent	N/A	
(Florida	street address)	
N. D. 1. 100 411	77	• •
New Registered Office Address:		orida (Zip Code)
	(4-19)	(-4)
ew Registered Agent's Signature, if changing Registered Age	ent:	
hereby accept the appointment as registered agent. I am familia		the position.
Signature of Nev	w Registered Agent, if changing	

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</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) Change	P	LUIS ALFONSO SUAREZ	6832 NW 77 CT
X Add			MIAMI FL 33166
Remove			
2) X Change	v	JOSE ROLANDO SUAREZ	6832 NW 77 CT
Add			MIAMI FL 33166
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)	
		ϵz
	N/A	
	······································	
		1.00
		
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an amendment provides for an exch	ange, reclassification, or	cancellation of issued shares,
rovisions for implementing the ame	ange, reclassification, or ndment if not contained i	cancellation of issued shares, n the amendment itself:
an amendment provides for an exchorovisions for implementing the ame	nange, reclassification, or nument if not contained i	cancellation of issued shares, n the amendment itself:
rovisions for implementing the ame	lange, reclassification, or ndment if not contained i	cancellation of issued shares, n the amendment itself:
rovisions for implementing the ame	ndment if not contained i	cancellation of issued shares, n_the amendment itself:
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provisions for implementing the ame	ndment if not contained i	cancellation of issued shares, n the amendment itself:
provisions for implementing the ame	ndment if not contained i	cancellation of issued shares, n the amendment itself:

date this document was signed.	doption:, if other than the
Effective date if applicable:	04/10/2018
-	(no more than 90 days after amendment file date)
Note: If the date inserted in this be document's effective date on the De	block does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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)
action was not required. The amendment(s) was/were add action was not required. Dated Signature (By a d selecter	opted by the incorporators without shareholder action and shareholder 04/11/2018 irrector, president or other officer if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary JOSE ROLANDO SUAREZ
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)