DD800 105928

(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Ви	ısiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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Amen Janon

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:		· 	SIGN GALLERY INC
DOCUMENT NUMBER: PO	8000105928	3	
The enclosed Articles of Amend	ment and fee are sub	mitted for filing.	
Please return all correspondence	concerning this matt	er to the following:	
CARL	.OS A. AVIL	A	
		Name of Contact Pers	son .
ARCH	HITECTURA	L AND DESIG	N GALLERY INC.
		Firm/ Company	
2003	2003 NW 72ND AVE		
		Address	
MIAM	I, FLORIDA		
		City/ State and Zip Co	ode
cavila@ita	algres.com		
E-ma	il address: (to be use	d for future annual repo	rt notification)
For further information concerning	ng this matter, please	call:	
Carlos A. Avila		at (305	, 599 0002
Name of Contact	Person		Code & Daytime Telephone Number
Enclosed is a check for the follow	wing amount made pa	ayable to the Florida De	partment of State:
	3.75 Filing Fee & rtificate 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 Se Division of Co P.O. Box 6327 Tallahassee, FI	rporations	Ame Divis Clifto 2661	et Address Indirect Section Identification of Corporations Indirect Building Executive Center Circle Indirect Businessee, FL 32301

Articles of Amendment Articles of Incorporation

ARCHITECTURAL AND DESIGN GALLERY INC.

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

P08000105928

(Document Number of Corporation (if known)

TALLAMASSEE, FLORIDA ent(s) to

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following an its Articles of Incorporation:	nendm
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbre	e nev eviatio
"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contword "chartered," "professional association," or the abbreviation "P.A."	tain th
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of Nau Paristanad 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 <math>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>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	Р	LUIS ALFONSO ARANGO	2003 NW 72ND AVE
Add X Remove			MIAMI, FLORIDA, 33122
2) Change	S	ANDREA PUERTO	2003 NW 72ND AVE
Add	<u>-</u>		MIAMI, FLORIDA, 33122
X Remove	Р	CARLOS A. AVILA	2003 NW 72ND AVE
X Add	_		MIAMI, FLORIDA, 33122
Remove			
4) Change			
Add			
5) Change			
Add			
Remove			
6) Change			
Add			· ·
Remove			

attacii uuumidhi	adding additional Art al sheets, if necessary).	(Be specific)			
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			. <u>-</u>		
	* * ***				<u> </u>
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• • • •					
					
f an amendme	ent provides for an exc	hange, reclassif	ication, or canc	ellation of issue	l shares,
provisions for	implementing the amelicable, indicate N/A)	endment if not o	ontained in the	amendment itse	elf:
(y nor upp	incubie, malcule IVA)				
					
				· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption: 12-17-2012		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
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) ifficient for approval.	
	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)	
	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder	
Dated 12-17-		
seleste	director, 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 ted fiduciary by that fiduciary)	
	LUIS ALFONSO ARANGO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	