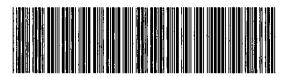
12000092470

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Special Instructions to Filing Officer:







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2010 JAN 11 PH 3: 16

SEURLTARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:		24 HOUR SIGNS, INC.		
DOCUMENT NUMBER:		P09000092470		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
		'NN CARPENTER ame of Contact Person		
	N	ame of Contact Person		
	24 !	HOUR SIGNS, INC.		
		Firm/ Company		
	24	32 13TH STREET		
		Address		
* * *	, v	e e e e e e e e e e e e e e e e e e e		
\$74.30°	. ST	CLOUD, FL 34769		
		ity/ State and Zip Code		
	LYNN@STC	LOUDPRINTING.COM		
	E-mail address: (to be use	d for future annual report notification)		
For further information	ation concerning this matter,	please call:		
LYI	NN CARPENTER	at (407) 891-2116 Area Code & Daytime Telephone Number		
Name	of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a chec	k for the following amount m	nade payable to the Florida Department of State:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	d)	
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment Articles of Incorporation of

24 HOUR SIGNS, INC.

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

P09000092470

Articles of	of Amendment
•	to Op party
Articles of I	Incorporation
•	of Management of
24 HOUR SIGNS	
(Name of Corporation as currently filed wi	with the Florida Dept. of State
P0900009247	470
(Document Number of Corpo	poration (if known)
Pursuant to the provisions of section 607.1006, Florida Staamendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corpora	ration:
	The new
name must be distinguishable and contain the word "considerable abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional asso	"corporation," "company," or "incorporated" or the n "Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>	<u>ss</u>)
	·
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 off new registered agent and/or the new registered office:	
Name of New Registered Agent:	
traine of trew registered rigeri.	
New Registered Office Address: (Fi	Florida street address)
New Registered Office Address. (Fi	rioriaa sireei aaaress)
	, Florida
(Ci	City) (Zip Code)
New Registered Agent's Signature, if changing Registered	ed Agent:
I hereby accept the appointment as registered agent. I am fa	
Signature of N	New 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	ROBERT M. CARUSO SR	2432 13TH STREET ST CLOUD, FL 34769	. ☑ Add □ Remove
			Add Remove
			Add Remove
(attach addi	tional sheets, if necessary). (Be specific	:)	
provisions	ndment provides for an exchange, reclation for implementing the amendment if neapplicable, indicate N/A)		
			

	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.
	re approved by the shareholders through voting groups. The following stateme d 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	,,
<u></u>	(voting group)
action was not required. The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_JAN	UARY 6, 2010
	a director, president or other officer – If directors or officers have not been
	ointed fiduciary by that fiduciary)
	ointed fiduciary by that fiduciary)
	ointed fiduciary by that fiduciary) LYNN CARPENTER