

Division of Corporations

# P11000003018

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SOUTH SHORE SIGN SERVICE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOUTH SHORE SIGN SERVICE, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**THE NEW PRINCIPAL ADDRESS IS:**

811 NW 7 TERR  
FT LAUDERDALE, FL. 33311

**THE NEW MAILING ADDRESS IS:**

811 NW 7 TERR  
FT LAUDERDALE, FL. 33311

**ARTICLE V REGISTERED AGENT**

mitsuda, theodore  
11163 POLYNESIAN WAY  
BOYNTON BEACH, FL. 33437

REGISTERED AGENT

**CHANGE:**

mitsuda, theodore  
811 NW 7 TERR  
FT LAUDERDALE, FL. 33311

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

mitsuda, theodore  
11163 POLYNESIAN WAY  
BOYNTON BEACH, FL. 33437

PRESIDENT

**CHANGE:**

mitsuda, theodore  
811 NW 7 TERR  
FT LAUDERDALE, FL. 33311

PRESIDENT

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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THIRD: The date each amendment's adoption: 5/10/11

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of May 2011

Signature \*

Theodore Mitsuda

(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Theodore Mitsuda

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Theodore Mitsuda

Registered agent signature

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