

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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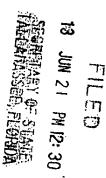
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COR AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDA SIGNS FABRICATORS INC

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13 JUN 21 PM 12: 30

Articles of Amendment to Articles of Incorporation

SEGMETARY OF STATE

FLORIDA SIGN. FABRICATORS INC

1 LONDA	DIGIT I ABRICA	ATORS INC	_
(Name of Corporation as currently f	iled with the Florids Dept	. of State)	_
P12000070034			
(Document Number of	f Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this Florida Pro	fit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the co	orporation:		
WHOLESALE SIGNS FABRICA	TORS INC		_The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co". A pro	ny," or "incorporated" or the a ofessional corporation name must	abbreviation
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD			_
			-
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	220		-
	- .		- -
D. If amending the registered agent and/or registered new registered agent and/or the new registered		da, enter the name of the	
Name of New Registered Agent			
	(Florida street address)		,
New Registered Office Address:		, Florida	1
	(City)	(Zip Code)	-
New Registered Agent's Signature, if changing Res I hereby accept the appointment as registered agent,	<u>zistered Agent:</u> I am familiar with and acc	ept the obligations of the position.	
Signature of Ne	aw Registered Agent, if char	nging	

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	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	<u> Jones</u>	
X Add	<u>SV</u> Sally	Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VPD	INASTRILLA, ARIEL	401 DOVE DRIVE
X Add			KISSIMMEE, FL 34759
Remove			
2) Change	PDT	MEDINA, NAYAMI	401 DOVE DRIVE
Add			KISSIMMEE, FL 34759
X Remove		·	
3) Change	PDT	FERRERA, NAYAMI	401 DOVE DRIVE
XAdd			KISSIMMEE, FL 34759
Remove			
4) Change			
Add			-
Remove	•		· · · · · · · · · · · · · · · · · · ·
5) Change		-1	
Add			
Remove			
6)Change			
Add			
Remove			

n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
ovisions for implementing the amendment if not contained in the amendment itself:	
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ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	,
(if not approache, indicate (vix)	

The date of each sinendinent	(s) adoption: 06/21/2013				
Effective date if applicable:	06/21/2013				
(no more than 9h days after amendment file date)					
Adoption of Amendment(5)	(CHECK ONE)				
The amendment(s) was we by the shareholders was we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.				
	re approved by the shareholders through voting groups. The following statement ed for each voting group emitted to vote separately on the amendment(s);				
"The number of votes	s east for the amendment(s) was were sufficient for approval				
hy	reoling group)				
action was not required.	re adopted by the board of directors without shareholder action and shareholder re-adopted by the incorporators without shareholder action and shareholder				
Dated 06/	21/2013 Andro				
(F	By a director, president of other officer—if directors or officers have not been elected, by an incorporator—if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)				
	NAYAMI FERRERA (Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person similar)				