

P93000044458

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BASIC AMENDMENT

CAPITOL SIGNS, INC.

Certificate of Status	0
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Page Count	02
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AMEND
5/27
5/25/99 1:52 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

CAPITOL SIGNS, INC.
930 NE 4 AVE
FT LAUDERDALE, FL 33304

SUBJECT: CAPITOL SIGNS, INC.
REF: P93000044458

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Karen Gibson
Corporate Specialist

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(2)
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITOL SIGNS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to it's Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE VII - INITIAL OFFICERS AND BOARD OF DIRECTORS is hereby amended to reflect the following officers of the corporation:

Louis Fenkell, President
930 N.E. 4th Avenue
Fort Lauderdale, Florida 33304

Heidi Fenkell, Vice President and Treasurer
930 N.E. 4th Avenue
Fort Lauderdale, Florida 33304

William A. Barrow, Secretary
930 N.E. 4th Avenue
Fort Lauderdale, Florida 33304

SECOND: Adoption of Amendment

These amendments were duly approved by the shareholders and the Board of Directors on the 25th day of May, 1999. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of May, 1999.


Louis Fenkell
President/Director

Prepared by:

Brenda Hacker, Esquire
Brenda Hacker, P.A.
1500 N.W. 49th Street, Suite 608
Fort Lauderdale, Florida 33309
(954) 493-5338

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