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LOPEZ & LOPEZ ACCOUNTING  
1450 W. 68th St., Suite B  
Hialeah, FL 33014

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EK'S NEON SIGNS ENTERPRISES INC.

=====

(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII  
NEW BOARD OF DIRECTOS

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
JORGE BRAVO	3655 WEST 16 AVE. HIALEAH, FL. 33012	PRESIDENT	490
FRANS BAYONA	3655 WEST 16 AVE. HIALEAH, FL. 33012	V/PRESIDENT	5
REINALDO RIVERA	3655 WEST 16 AVE.	SECRETARY	5

SECOND: If an amendment provides for an exchange,  
reclasification or cancellation of issued shares, provisions for  
implementing the amendment if no contained in the amendment  
itself, are as follows:

THIRD: The date of each amendment's adoption: 11-16-1999

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or  
Board of Directors without shareholder action and  
shareholders action was not required.

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 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)

Signed this 11 days of July 1999

EK'S NEON SINGS ENTERPRISES INC.

\_\_\_\_\_  
(Corporation Name)

By

JORGE BRAVO  
JORGE BRAVO. - PRESIDENT