

Florida Department of State Amendment Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Document Number P95000003032

May 24, 2000

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******43.75 ******43.75

Attached is an amendment to the above referenced corporation. We just recently changed the business name to Coastal Signs. However due to unforeseen complications at the local level we have decided to return to the original name of A.D.S. Signs, Inc. Included is a check for \$43.75, this will cover the fee for amendment of \$35.00 and \$ 8.75 for a Certificate of Status.

Please process this as soon as possible. Thank you for your assistance in this matter.

Sincerely,

Mancy DeTrapan. Nancy DeTrapani

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COASTAL SIGNS, INC.

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

FIRST: Amendment(s) adopted: Article I & Article II

Article I is now amended to: The name of the corporation shall be: A.D.S. Signs, Inc.

<u>Article II is now amended to:</u> The principal place of business and mailing address of this corporation will be:

> 1914-B Calumet St., Clearwater, FL 33765

> > Ξ.

SECOND: The date of each amendment's adoption is: May 24, 2000

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

~ .	Nancy M. DeTrapani, President
Signature	narey moetrapani
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Signed this	s 24 1 day of May, 2000

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