

P95000032959

LOCKRIDGE SIGNS

13715 49th Street N. 3B
Clearwater, FL 34622
(813)556-0800 FX:(813)556-0700

March 12, 1997

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

900002113699--0
-03/14/97--01062--009
*****43.75 *****43.75

To Whom It May Concern:

Please be informed that we are changing our corporate name as indicated on the attached documents. I have enclosed the \$35.00 filing fee along with the \$8.75 for the certificate of status that I am requesting.

If you have any questions, please contact me on (813)556-0800.

Thank you for your assistance in this matter.

Sincerely,



Cheryl Brown Schlichte
President

ML
APR 14 1997

97 APR 14 PM 1:20

LOCKRIDGE SIGNS

13715 49th Street N. 3B

Clearwater, FL 34622

(813)556-0800 FX:(813)556-0700

April 11, 1997

Division of Corporations

P O Box 6327

Tallahassee, FL 32314

Dear Thelma,

Please make the name change as indicated on the attached form and send me a certificate acknowledging this change. The name will be change from HCZ Enterprised, Inc. to Lockridge Signs.

Thank you for your assistance in this matter. If you have any further questions, please contact me on 8130944-3370.

Sincerely,



Cheryl Brown Schlichte
President

cc: H. Schlichte

Cheryl GAVE

AUTHORIZATION BY PHONE TO

insert the Lockridge name
CORRECT

DATE 4/16/97

SIGNATURE TL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 17, 1997

CHERYL BROWN SCHLICHTE
LOCKRIDGE SIGNS
13715 49TH STREET N. 3B
CLEARWATER, FL 34622

SUBJECT: HCZ ENTERPRISES, INC.
Ref. Number: P95000032959

We have received your document for HCZ ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation may use only one name, the fictitious name cannot be on the name change amendment. Our records show the owner of the fictitious name is the corporation. If the corporation is changing its name to that of the fictitious name, please correct the document and return.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00013328

RECEIVED
97 APR 14 AM 8:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 APR 14 PM 1:20

HCZ ENTERPRISES, INC.
(present name)

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

ARTICLE 1 TO BE AMENDED AS FOLLOWS:

*The name of this corporation is to be changed
to.*

LOCKRIDGE SIGNS, INC.

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:

THIRD: The date of each amendment's adoption: 3-10-97

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

- ☒ 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 March, 19 1997.

Signature

Cheryl Bown Schlichte - President

(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)

Typed or printed name

Title