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WICKENS, HERZER & PANZA

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WILLIAM G. WICKENS
(1932 - RETIRED 1996)

February 16, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, FL 32314-6327

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*****35.00 *****35.00

RE: Certificate of Amendment

Gentlemen:

Enclosed is a copy of the signed original Certificate of Amendment to the Articles of Incorporation which we are filing on behalf of our client, Displays, Co. Also enclosed is a check in the amount of \$35.00 as the required filing fee in this regard.

Thanking you for your prompt attention to this matter, I am

Sincerely yours,

WICKENS, HERZER & PANZA
A Legal Professional Association

By: John D. Rybarczyk

Amend
2-24-99
BWS

JDR/mo

Enclosures

cc: Cheryl Gibbons (w/o enclosures)

FILED
99 FEB 22 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DISPLAYS CO.

(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)*

RESOLVED that ARTICLE FIRST and ARTICLE SECOND of the Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE FIRST. NAME. The name of Corporation shall be: Displays Co. The principal place of business of this Corporation shall be 815 N. 26th Street, Tampa, Florida 33605.

ARTICLE SECOND. ADDRESS OF PRINCIPAL OFFICE. The Corporation's street address for its principal office and mailing address is 815 N. 26th Street, Tampa, Florida 33605.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: January 29, 1999.

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 29th day of January, 19 99.

Signature

X Cheryl M. Gibbons

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Cheryl M. Gibbons, Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title