

Amend
① 4/23/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIGNS 4R TIMES, INC.

DOCUMENT NUMBER: P96000056979

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW A. ALEXANDER

Name of Contact Person

SIGNS 4R TIMES, INC.

Firm/ Company

651 17TH STREET W, UNIT N

Address

PALMETTO, FL 34221

City/ State and Zip Code

CARJFOSTER@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROL J.FOSTER, E.A.

Name of Contact Person

at (941)

727-5253

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SIGNS 4R TIMES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000056979

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 22 PM 1:54

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	Deborah A. Crum	520 4th Street W Palmetto, FL 34221	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DP	Matthew A. Alexander	1316 6th Street West Palmetto, FL 34221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

AT A MEETING OF THE SHAREHOLDERS, DEBORAH A. CRUM SUBMITTED HER
RESIGNATION AS PRESIDENT AND DIRECTOR OF SIGNS 4R TIMES, INC. HER
RESIGNATION WILL BE EFFECTIVE AS OF JUNE 1,2011. FOLLOWING THE
ACCEPTANCE OF THE RESIGNATION, MATTHEW A. ALEXANDER WAS ELECTED
TO THE OFFICE OF PRESIDENT.

F. 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:

(if not applicable, indicate N/A)

DEBORAH A. CRUM AGREED TO SELL HER 153 SHARES OF COMMON STOCK TO
MATTHEW A. ALEXANDER FOR THE SUM OF \$153. IN ADDITION, DAVID W. CRUM
AGREED TO SELL HIS 18 SHARES OF COMMON STOCK TO MATTHEW A.
ALEXANDER FOR THE SUM OF \$18.

The date of each amendment(s) adoption: JUNE 1, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated JUNE 14, 2011

Signature Matthew Alexander
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MATTHEW A. ALEXANDER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)