

P 96000063598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

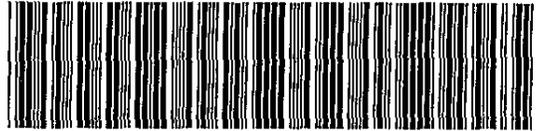
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900039473239

07/30/04--01035--012 \*\*52.50

FILED  
04 JUL 30 PM 3:34  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

15 8/2/04  
NC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ERIMARK ELECTRIC SIGN CO., INC.

**DOCUMENT NUMBER:** P96000063598

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

Please return all correspondence concerning this matter to the following:

JOHN R. ANNIS

(Name of Contact Person)

ERIMARK ELECTRIC SIGN CO., INC

(Firm/ Company)

15041 SW 13 PLACE

(Address)

SUNRISE, FLORIDA 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CYNTHIA ANNIS

(Name of Contact Person)

at ( 954 ) 423 1364

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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)

check #  
1033

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



The date of each amendment(s) adoption: JULY 28, 2004

Effective date if applicable: JULY 28, 2004  
(no more than 90 days after amendment file date)

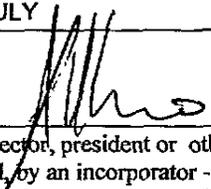
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 28 day of JULY, 2004

Signature  ANNIS VP  
(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)

JOHN R. ANNIS  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**