

MICHAEL J. REITER
ATTORNEY AT LAW

Admitted in
Florida & Pennsylvania

May 21, 1999

P98000081807

2001 South McCall Road
Englewood, Florida 34223
TELEPHONE
(941) 475-9669
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-05/24/99-01069-006
****35.00 ****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Mr. Signs of Englewood, Inc.**
Document No. P98000081807

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Mr. Signs of Englewood, Inc. Also enclosed is a check for:

\$35.00 - Filing Fee

Please return the confirmation regarding the Articles of Amendment to:

Michael J. Reiter
Attorney at Law
2001 S. McCall Road
Englewood, Florida 34223

My telephone number is: 941-475-9669.

Thank you for your cooperation and assistance in this matter.

Sincerely yours,

Michael J. Reiter
Michael J. Reiter

99 JUN 14 PM 1:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJR/sls
Enc.

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RECEIVED JUN 05 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

COPY

June 2, 1999

MICHAEL REITER
2001 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34223

SUBJECT: MR. SIGNS OF ENGLEWOOD, INC.
Ref. Number: P98000081807

We have received your document for MR. SIGNS OF ENGLEWOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 299A00030026

RECEIVED
99 JUN 10 AM 11:30
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MR. SIGNS OF ENGLEWOOD, INC.**

99 JUN 14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

FIRST: Amendments adopted:

A. Article I, Corporate Name, is amended as follows:

ARTICLE I.

The name of the corporation shall be: **LEMON BAY GRAPHICS, INC.**

B. Article II, Principal Place of business and mailing address, is amended as follows:

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal: 7246 Mineola Road
Englewood, Florida 34224

Mailing: 7246 Mineola Road
Englewood, Florida 34224

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:

NONE

THIRD: The date of each amendment's adoption: May 21, 1999.

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

X The amendments were approved by the shareholders. The number of votes cast for the amendments was 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 _____.”

_____ 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 8th day of June, 1999.

Signature *Susan A. Kennie*
SUSAN A. KENNIE, President