

P98000100988

LARRY WEDL

Requester's Name

13958 NORWAY BLVD

Address

JAX FL 32225 (904) 221-7899

City/State/Zip

Phone #

900003282009--5

-06/09/00--01004--001

*****52.50 *****43.75

Office Use Only

Name Change Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GRAPHIC ILLUSIONS OF JACKSONVILLE, INC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRET
TALLAHASSEE
STATE
FLORIDA

00 JUN -8 PM 4:30

FILED

DEFINITION OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN -8 PM 05

RECEIVED

Examiner's Initials

AR

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

GRAPHIC ILLUSIONS AND SIGNS, INC.

(present name)

FILED
00 JUN -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CHANGE OF NAME TO:

GRAPHIC ILLUSIONS OF JACKSONVILLE, 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: 6/8/2000

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

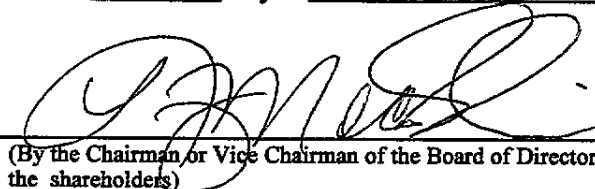
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by LARRY MEDLIN - PRESIDENT."
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 8 day of JUNE, ~~19~~ 2000.

Signature



(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).

LARRY MEDLIN

Typed or printed name

PRESIDENT

Title