

✓58983

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000081381 3)))



H08000081381 3 ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SWART BAUMRUK & COMPANY, LLP
Account Number : 120000000291
Phone : (407) 847-7466
Fax Number : (321) 442-1051

FILED
08 APR - 1 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

E.W.S. SIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amnd
4-4-07*

((H08000081381 3)))

Articles of Amendment
of
E.W.S. SIGNS, INC.

FILED
08 APR - 1 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the shareholders and directors of E.W.S. Signs, Inc., 2832 Shadow Wood Court, Kissimmee, FL 34746, was held on April 1, 2008 at 9:00 A.M., at the principal place of business.

The meeting was called to order with the directors and shareholders present. The Chairman announced that the purpose of the meeting was to increase the maximum number of authorized shares the company can have outstanding at any one time, name new officers and issue the increase shares of common stock.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors that the number of shares will be increased from 100 shares of common stock to 200 shares of common stock. Par value of the common stock will remain at \$1.00 per share.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the number of authorized shares has been increased to 200 shares of common stock.

Upon motion duly made, and seconded, the following officers and directors were elected to serve in their respective capacities until such time as new officers are duly elected by the Board of Directors and new directors are elected by the Shareholders:

Kelth C. Deetz President, Treasurer and Director

Raymond A. Layzell Vice President, Secretary and Director

The final item was the acceptance of an offer by Raymond A. Layzell to purchase an ownership interest in the company stock as follows:

Raymond A. Layzell	100 Shares	50% interest
--------------------	------------	--------------

A new certificate #2 was issued to Raymond A. Layzell for 100 shares of common stock.

These changes shall be effective April 1, 2008.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

Dated

April 1, 2008


Kelth C. Deetz, President

((H08000081381 3)))