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FAX No.

P. 001

9/14/2016

Division of Corporations

V60274
Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A1A ELECTRIC SIGNS AND NEON, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A1A ELECTRIC SIGNS AND NEON, INC.
DOC #V60274**

Pursuant to the provisions of section 607-1006, Florida statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE VII
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Addresses</u>	<u>Title</u>	<u>Shares</u>
Jorge E. Bravo	6400 NW 114 th Avenue Apt 1102 Doral, FL 33178	President	400
David A. Potts	3655 W 16 th Avenue Bay 1-2 Hialeah, FL 33012	Secretary	100

SECOND: the date of amendment's adoption: **August 1st, 2016.**

THIRD: 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.

FILED
SEP 14 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 8/1/16

Signature Jorge E. Bravo
Jorge E. Bravo, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 1st day of August, 2016 by Jorge E. Bravo, who provided Florida DL# B610-425-164-65-0 as proper identification.

M. Ortiz
Notary Public

Seal



MABEL B. ORTIZ
MY COMMISSION # FF 61858
EXPIRES October 6, 2019
Rapid Title & Notary Services