

V64203



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

FILED
99 SEP 16 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALK IN

PICK UP 9/14/99 1:00 PM (u)

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Name
Charge
Amend
FILING

W99000021139

1.) ICR Security Services, Inc.
(CORPORATE NAME & DOCUMENT #)

200002986702--3
-09/14/99--01031--D12
*****43.75 *****43.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
99 SEP 14 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS *00789, 00524, 00542, 00672

AJR
9/16/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

SUBJECT: ICR SECURITY SERVICES, INC.
Ref. Number: V64203

*Corrected
9/15/99
(Signature)*

We have received your document for ICR SECURITY SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption in the third paragraph.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00045370

RECEIVED
99 SEP 16 AM 9:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SEP 16 AM 11:08
TALLAHASSEE, FLORIDA

ICR SECURITY SERVICES, INC
(present name)

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)

FILING ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ICR SECURITY SERVICES, INC TO CHANGE ITS NAME TO ICR ELECTRIC, 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: September 13, 1999.

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 _____ 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 13 day of SEPTEMBER, 19 99

Signature

R. Williams President

(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)

ROGER WILLIAMS

Typed or printed name

OWNER / PRESIDENT

Title