

473048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

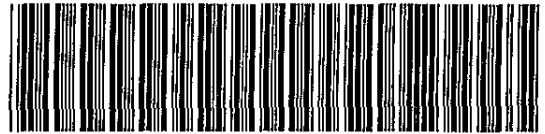
Special Instructions to Filing Officer:

Same people have 504331
(1a), 7/1/03

Printed Name/Title on Document

Office Use Only

Name change/cc
(1a) 7/1/03



600020896176

06/23/03--01036--006 **43.75

FILED
03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ELECTRICAL EXHIBITION SERVICES, INC.
The Nation's Largest Independent Temporary Utility Contractor

CONVENTIONS • EXHIBITIONS • TRADE SHOWS

NATIONWIDE OFFICES

ANAHEIM
LONG BEACH
LOS ANGELES
PALM SPRINGS
PASADENA
715 Hundley Way
Placentia, CA 92670
(714) 955-1480
Fax: (714) 955-1481
E-Mail: anahem@edlen.com

BOSTON
200 Mt. Vernon Street
Boston, MA 02126
(617) 474-8400
Fax: (617) 474-8401
E-Mail: boston@edlen.com

FT. LAUDERDALE
1950 Esplanade Blvd
FT. Lauderdale, FL 33302
(954) 927-3887
Fax: (954) 927-1008
E-Mail: miami@edlen.com

LAS VEGAS
3010 Builders Ave.
Las Vegas, NV 89101
(702) 385-6911
Fax: (702) 385-1810
E-Mail: lasvegas@edlen.com

MIAMI
PALM BEACH
2000 Coolidge Street
Hollywood, FL 33020
(954) 927-3887
Fax: (954) 927-1008
E-Mail: miami@edlen.com

ORLANDO
JACKSONVILLE
TAMPA
11483 Rockat Blvd.
Orlando, FL 32834
(407) 854-9991
Fax: (407) 854-9992
E-Mail: orlando@edlen.com

RENO
840 E. Greg Street
Sparks, NV 89431
(775) 853-5999
Fax: (775) 853-3999
E-Mail: reno@edlen.com

SAN DIEGO
1844 Imperial Avenue
San Diego, CA 92102
(619) 695-6525
Fax: (619) 695-7742
E-Mail: sandiego@edlen.com

SAN ANTONIO
FORT WORTH
9811 La Colonia
San Antonio, TX 78216
(210) 662-8450
Fax: (210) 662-9640
E-Mail: sanantonio@edlen.com

SAN FRANCISCO
SAN JOSE
SACRAMENTO
SANTA CLARA
OAKLAND
129 Sylvester Road
S. San Francisco, CA 94080
(650) 225-0900
Fax: (650) 225-0950
E-Mail: sanfrancisco@edlen.com

SEATTLE
4401 Leary Way N.W.
Seattle, WA 98107
(206) 781-2411
Fax: (206) 781-2470
E-Mail: seattle@edlen.com

ST. LOUIS
701 Convention Plaza
St. Louis, MO 63101
(314) 342-5324
Fax: (314) 342-5334
E-Mail: stlouis@edlen.com

June 13, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment for
Ed/Len Electrical Exhibition Services, Inc.**

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above-referenced corporation. Also enclosed is our check for \$43.75, which covers the \$35 filing fee and \$8.75 for a certified copy of the Amendment.

Please send the certified copy to the following:

Edlen Electrical Exhibition Services
3010 Builders Avenue
Las Vegas, NV 89101
Attn: James E. Wetterling, Jr.

Thank you for your prompt attention to this matter. If there are any questions, please feel free to contact me at the number below.

Kindest regards.

Sincerely yours,

James E. Wetterling, Jr.
President

JW:ep

C:\MyFiles\WPDOCS\JMEDLEN\FLORIDA\Amendment to Articles of Inc.wpd

FILED
03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

24 HOUR EMERGENCY SERVICE

3010 Builders Avenue • Las Vegas, NV 89101 • Tel: (702) 385-6911 • Fax: (702) 385-1810 • lasvegas@edlen.com • Website: www.edlen.com

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

FILED
03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ed/Len Electrical Exhibition Services, Inc.
(present name)

(Document Number of Corporation (If known))

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)*

The corporation name is changed from Ed/Len Electrical Exhibition Services, Inc. to Edlen Electrical Exhibition Services of Florida, 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: June 13, 2003.

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 13th day of June, 2003.

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)

James Wetterling
(Typed or printed name)

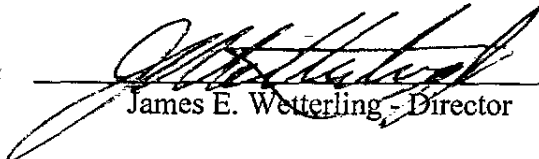
President
(Title)

CORPORATE RESOLUTION

The undersigned directors hereby make this resolution of Ed/Len Electrical Exhibition Services, authorizing James E. Wetterling, holding the office of President, to sign the form entitled "Articles of Amendment to Articles of Incorporation".

6/13/03
Date

6/13/03
Date


James E. Wetterling - Director


Leonard Swimmer - Director