

K03730

JAMES W. FOX INC
29 Roberts Ct.
N. Palm Bch, Fla 33408
33408

561-625-0410

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01 JUN 18 PM 1:40
DIVISION OF CORPORATIONS

FILED
01 AUG -8 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-13973

Amend NC

AUG 8 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2001

James W. Fox Inc.
29 Robalo Ct.
N. Palm Beach, FL 33908

SUBJECT: A SPECTRUM ARTS INC.
Ref. Number: K03730

We have received your document for A SPECTRUM ARTS INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050. 245-6050

Susan Payne
Senior Section Administrator

Letter Number: 901A00037172

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01 JUL 30 AM 8:21
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A SPECTRUM ARTS 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)*

The name of this corporation shall be;
JAMES W. FOX INC.

The address of this corporation shall be;-
29 Robalo Court
North Palm Beach, FL 33408

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: 7/27, 2001

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

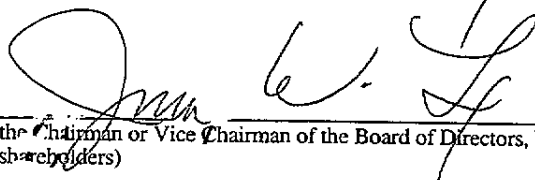
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of July, 2001

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 W. Fox
Typed or printed name

President + incorporator
Title