



K45548

Interconnect Cable

Technologies Corporation

Contract Manufacturer of Cables and Electronic Assemblies

16041 Flight Path Drive Brooksville, FL 34604-6852

(352) 796-1716 Fax (352) 796-5604

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ICTC

REGISTERED TO ISO 9002

FILE NO. 2793

www.ictccables.com

February 22, 2002

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Re: Articles of Amendment

700005001117--3
-02/25/02--01069--010
*****43.75 *****43.75

Gentlemen:

We are enclosing the Articles of Amendment to change our corporate name.
We would also like a certified copy of the amendment.

We are enclosing a check in the amount of \$43.75 to cover the following:

Filing Fee	\$35.00
1-Certified Copy	\$ 8.75

	\$43.75

As per your instructions, our return address is:
Interconnect Cable Technologies Corporation
16041 Flight Path Drive
Brooksville, FL 34604
Telephone 352-796-1716 Extension 24

Your truly;

Shirley Pergher
Controller

N/C

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 3:05

V SHEPARD FEB 28 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 3:05

Interconnect Cable Technology Corporation
(present name)

K45548
(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)*

Article One .

It is hereby agreed to change the name of the corporation to:

Interconnect Cable Technologies Corporation

This amendment dated the 2nd. day of January 2002.

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:

Not applicable

THIRD: The date of each amendment's adoption: January 2, 2002

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 8th day of February, 2002

Signature

Randy Sevald

(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)

Randy Sevald

Typed or printed name

President

Title