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ELECTRICAL CONTRACTORS  
ER 0015221

**Smith and Radford Electric, Inc.**

PO BOX 9371 WINTER HAVEN, FL. 33883

Phone (863) 298-0989 Fax (863) 293-5697

November 28, 2001

Division of corporations

Amendment Section

P.O. BOX 6327

TALLAHASSEE, FL 32314

700004704857--7  
-12/04/01--01090--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

ENCLOSED IS FILING FEE FOR THE ARTICLES OF AMENDMENT	\$35.00
FEE FOR CERTIFIED COPY OF AMENDMENT	\$ 8.75
FEE FOR CERTIFICATE OF STATUS	\$ 8.75
TOTAL FEE	\$52.50

Return address is OMD ELECTRIC, INC.  
P.O. BOX 9371  
WINTER HAVEN, FL. 33883

Telephone number is 863-298-0989

FILED  
01 DEC -4 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ELECTRIC LINE OR COMMUNICATION LIGHT  
Smith And Radford Does it Right  
RESIDENTIAL--COMMERCIAL--INDUSTRIAL--FIBER OPTIC COMMUNICATION

n/chg  
ac  
12-6

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

Smith and Radford Electric, 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 Board of Directors meeting of Smith and Radford Electric, Inc. meeting held on the 27th day of November, 2001 motion was made by Otis W. Smith, President that the ARTICLES OF INCORPORATION, ARTICLE 1 NAME be amended. The amendment as proposed and accepted by the Board of Directors is as follows:  
ARTICLE 1 NAME

The name of the corporation shall be:  
OMD ELECTRIC, INC.

This name change is to be effective when recorded by the Division of Corporations.

It is also intended that ARTICLE 11, ARTICLE 111, and ARTICLE 1V references to Smith and Radford Electric, Inc. be amended to reflect OMD 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:

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**THIRD:** The date of each amendment's adoption: November 27th, 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 27th day of November, 2001

Signature

Otis W. Smith  
(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)

Otis W. Smith

Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS

Title