

LAW OFFICES
OF
RAY A. SCHLICHTE, JR., P.A.

PAUL G. SCHLICHTE*
MATTHEW J. SCHLICHTE*
RAY A. SCHLICHTE, JR. (ATT.)
*MEMBER OF FEDERAL BAR

2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
TELEPHONE (305) 943-2346
FAX (305) 943-2388
FAX (305) 923-5545

March 22, 2002

Secretary of State
State of Florida
P.O. Box 1300
Tallahassee, FL 32302

500005172275--4
-03/27/02--01069--001
*****35.00 *****35.00

Attn: Articles of Incorporation

Re: *Gator Tower Services, Inc.*

Dear Sir/Madam:

Enclosed herewith please find our Application for Articles of Amendment along with your fee of \$35.00 relative to the above referenced matter.

Please file same accordingly and return a copy to our office.

Should you have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely,


Paul G. Schlichte
PGS/dmk

/dmk
Enclosure

FILED
02 MAR 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GATOR TOWER 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)*

The name of the corporation is being amended to:

GATOR ELECTRIC SYSTEMS, INC.

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TALLAHASSEE, FLORIDA

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: March 22, 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 22nd day of March, 2002

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)

Paul G. Schlichte

Typed or printed name

Incorporator

Title

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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