

PD3000012341

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000295817 3)))



H140002958173ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED,
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

Att: Tami Passley

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

14 DEC 23 PM 2:41

14 DEC 23 PM 2:41
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INFRASAFE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$52.50 |

Effective Date is 1/1/15

Electronic Filing Menu

Corporate Filing Menu

Help

14 DEC 23 AM 11:30
FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*C.L.
12-24-14*

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF INFRASAFE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 DEC 23 AM 11:30

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **INFRASAFE, INC.**, hereinafter referred to as the "Corporation".

2. The original Articles of Incorporation for the Corporation were filed on January 31, 2003, and assigned Charter No. P03000012341.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - NAME

"Name: The name of this Corporation shall be InfrSAFE Holding, Inc., and its principal place of business shall be located at 12612 Challenger Parkway, Suite 300, Orlando, Florida 32826."

4. The foregoing amendment was adopted in accordance with the applicable provisions of Section 607.0704 of the Florida Business Corporation Act, by the written consent of the shareholders of the Corporation dated as of December 22, 2014; such written consent represents a sufficient number of votes cast for such amendment necessary for the approval thereof.

5. There was not more than one voting group entitled to vote separately on the amendment set forth herein.

6. These Articles of Amendment to Articles of Incorporation shall be filed with the future effective date of January 1, 2015.

Dated this 23rd day of December, 2014.

INFRASAFE, INC.,
a Florida corporation

By: H. Todd Flemming
H. Todd Flemming, President