

P030000019667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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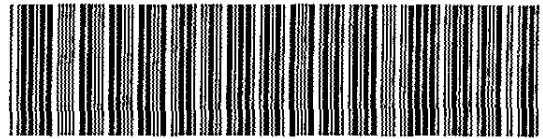
(Business Entity Name)

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03 JUL 18 PM 1:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 7/25/03



July 15, 2003

Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*Re: ICR Electrical Services, Inc.
Corporate Document #P03000019667*

Dear Sir or Madam,

Enclosed please find Articles of Amendment for the above mentioned Florida corporation. This amendment will change the name of the corporation to ICR Systems of Florida, Inc. A check in the amount of \$35 is also enclosed to cover the filing fee.

Per instructions, the address and phone number for any correspondence relating to ICR Systems of Florida, Inc. may be found at the bottom of this letter.

Thank you for your assistance with this matter.

Sincerely,

Linwood C. Meehan, III
President and CEO

LCM/jbc

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 18 PM 1:01

CLERK OF STATE
TALLAHASSEE, FLORIDA

ICR ELECTRICAL SERVICES, INC.

(present name)

P03000019667

(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)*

* SEE ATTACHED AMENDMENT FOR NAME

CHANGE TO: ICR SYSTEMS OF FLORIDA, 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:

THIRD: The date of each amendment's adoption: June 2, 2003.

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 14 day of July, 2003.

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)

LINWOOD C. MEEHAN III
(Typed or printed name)

PRESIDENT & CHAIRMAN
(Title)

**AMENDMENT TO THE ARTICLES OF INCORPORATION
ICR ELECTRICAL SERVICES, INC.**

UPON a duly made and seconded motion, the amendment that follows below was adopted by the holders of a majority of the shares entitled to vote on the amendment:

RESOLVED, that the name of ICR Electrical Services, Inc. is hereby changed to:

ICR Systems of Florida, Inc.

and it is

FURTHER RESOLVED, that the officers of ICR Electrical Services, Inc. are hereby directed to file in the appropriate State Office a certificate setting forth the change of name of ICR Electrical Services, Inc. to ICR Systems of Florida, Inc.

The undersigned, Linwood C. Meehan III certifies that I am the duly appointed Secretary of ICR Electrical Services, Inc. and that the above is a true and correct copy of an amendment duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said corporation on May 28, 2003 and the such amendment is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of ICR Electrical Services, Inc.

Dated: June 2, 2003


Linwood C. Meehan III Secretary