

P04000096703

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Spectrum Bonding Service, Inc.

DOCUMENT NUMBER: P04000096703

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randal Turner  
(Name of Contact Person)

Spectrum Bonding Service, Inc.  
(Firm/ Company)

4000 Ponce de Leon Blvd. # 470  
(Address)

Coral Gables, FL 33146  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Randal Turner at ( 866 ) 492-5971  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Spectrum Banding Services, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO 4000096703  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(1) Change <sup>corp.</sup> mailing address to: 4000 Ponce de Leon, #470  
Coral Gables, FL. 33146

(2) Change the name of the Registered Agent to:  
Randal Turner  
4000 Ponce de Leon #470  
Coral Gables, FL. 33146

(3) Change the name of President to: Randal Turner  
4000 Ponce de Leon #470  
Coral Gables, FL. 33146  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(4) Delete Michael E. Mathews from being the registered agent & President.

(continued)

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The date of each amendment(s) adoption: 11/02/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2<sup>nd</sup> day of November, 2004.

Signature Randal Turner  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Randal Turner  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**