

POS000122979

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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
RAINBOW SPRINKLER SYSTEMS, INC.

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Amend
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

RAINBOW SPRINKLER SYSTEMS, INC.

(present name)

P05000122979

(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)*

ADD: CHARLES HENRY HUNT II - VICE PRESIDENT

**5300 SW 52 ST
Ocala, FL 34474**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implanting the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-07-
2005

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 statements must be 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 7 day of NOVEMBER
2005

Signature

Claudia Wilson

(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)

CLAUDIA WILSON

Typed or printed name

PRESIDENT

Title