

P95000052626

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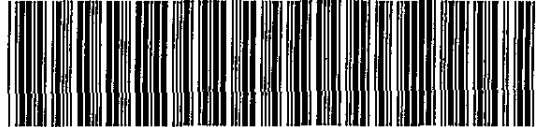
(Business Entity Name)

(Document Number)

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04 JUL -9 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FL 32399

amend and name change

G. G. G. JUL 19 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UPTON MANAGEMENT SERVICES, INC.

DOCUMENT NUMBER: P95000052626

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

Please return all correspondence concerning this matter to the following:

CASEY WOLFF, ESQ.

(Name of Person)

PAULICH, SLACK & WOLFF, P.A.

(Name of Firm/ Company)

5147 CASTELLO DRIVE

(Address)

NAPLES, FL 34103

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CASEY WOLFF, ESQ.

(Name of Person)

at (239)

261-0544

(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 &
Certified Copy
(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

UPTON MANAGEMENT SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000052626

(Document number of corporation (if known))

FILED
04 JUL -9 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

SPECTRUM USA, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE II - PRINCIPAL PLACE OF BUSINESS CHANGED TO THE FOLLOWING:

4751 GULFSHORE BLVD. NORTH, SUITE 1007, NAPLES, FL 34103

ARTICLE IV - REGISTERED AGENT CHANGED TO THE FOLLOWING:

CORPORATE REGISTERED AGENT, LLC, 5147 CASTELLO DRIVE, NAPLES, FL 34103

OFFICER/DIRECTOR DETAIL CHANGED AS FOLLOWS:

REMOVE: UPTON, WENDELL W.

ADD: MONTGOMERY, JEANNETTE D/P

4751 GULFSHORE BLVD NORTH, SUITE 1007, NAPLES, 34103

(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)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 1, 2004

Effective date if applicable: JUNE 1, 2004
(no more than 90 days after amendment file date)

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

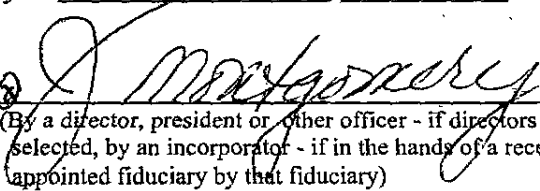
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 1ST day of JUNE, 2004

Signature 

(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)

JEANETTE MONTGOMERY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

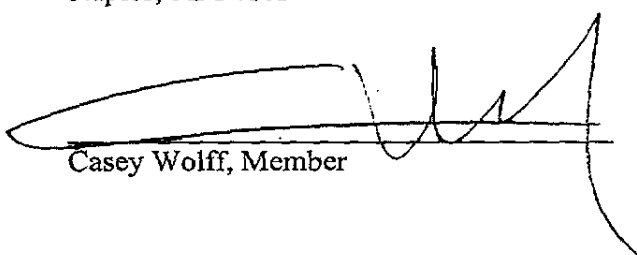
FILING FEE: \$35

SPECTRUM USA, INC. (UPTON MANAGEMENT SERVICES, INC.)
P95000052626

4610 Gulfshore Blvd. N. Suite 19
Naples, FL 34103

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporate Registered Agent, LLC
5147 Castello Dr.
Naples, FL 34103



Casey Wolff, Member

June 1, 2004