# P5000000339

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2007 JUL 23 PH 12: 36

Ps 7/27/07 ... Amend

## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: SPECTRUM CABLE CORP P95000066339 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DOWALD RADD
(Name of Contact Person) SPECTRUM CABLE CURP
(Firm/Company) 345 SWAIN BluD Greenacres F1. 33463
(City/State and Zip Code) For further information concerning this matter, please call: Doward RADD at (561) 641-3399

(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

# **Mailing Address**

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

### **Street Address**

enclosed)

(Additional copy is

Certified Copy

(Additional Copy is enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 JUL 23 PM 12: 36

(Name of corporation as currently find with the Fiorial Sept. of State)
(Document number of corporation (if known)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
THE BOARD of DIRECTORS
of Spectrum Cable Corp
HAVE Flected TERRY STVART
Of 1385 WATERCOVE LANE LAWRENCE VILLE CO
TO BE VIEE PRESIDENT 30043
Jonald Rode 1/11/07
DONGLO. RADD Director
(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)
· · · · · · · · · · · · · · · · · · ·

(continued)

The date of each amendment(s) adoption: 7-11-07
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.
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)
Doward RADD - Director (Typed or printed name of person signing)
7/11/07
(Title of person signing)

FILING FEE: \$35