

P99000058002

Florida Dept. of State  
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Document # P99000058002

July 24, 2000

FILED  
00 AUG -2 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find an amendment form  
and check for \$35.00.

200003344472--8  
-08/02/00--01091--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

Fred Farnes

Fred Farnes

536 Island Shores Dr.

West Palm Beach, FL

33413

(561) 641-7583

(561) 252-9313 (cell)

P99000058002  
Sgt CM  
N. C. Wren  
8-2-00

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

FRED FARNES, INC.  
(present name)

*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)*

Article I NAME

The name of the corporation shall be  
SPECTRUM III/FARNES ELECTRICAL CONTRACTORS, INC.

Article IV ADDRESS

The street address of the registered office and  
the principal office of the corporation shall be

536 ISLAND SHORES DRIVE, WEST PALM BEACH, FL. 33413  
and the name of the Registered Agent for  
the corporation at that address is Fred Farnes

**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:

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**THIRD:** The date of each amendment's adoption: July 24, 2000

**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 24th day of July, 2000

Signature

Fred R. Farnes

(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)

Fred Farnes

Typed or printed name

President

Title

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00 AUG -2 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA