

262289

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December 17, 1999

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

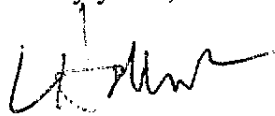
Re: ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF W. W. GAY MECHANICAL CONTRACTOR,
INC.

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation of RGMS, Inc. (and copy thereof) which I would appreciate your filing. Please return a copy with the filing information. We enclosed our check in the amount of \$35.00.

Thank you for your assistance in this matter.

Sincerely yours,



H. LEON HOLBROOK

FILED
99 DEC 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

HLH/crn

Enclosures

cc: Mr. Roger W. Painter

T. LEWIS JAN 10 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 1999

H. LEON HOLBROOK, ESQ.
HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202-5059

SUBJECT: W.W. GAY MECHANICAL CONTRACTOR, INC.
Ref. Number: 262289

We have received your document for W.W. GAY MECHANICAL CONTRACTOR, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00059737

THIRD AMENDMENT TO
ARTICLES OF INCORPORATION
OF
W. W. GAY MECHANICAL CONTRACTOR, INC.

FILED
99 DEC 28 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of W. W. Gay Mechanical Contractor, Inc. are hereby amended so that Article IV shall hereafter read as follows:

"ARTICLE IV"

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:


250,000 shares of voting common stock of par value of \$.10.

200,000 shares of non-voting common stock of par value of \$.10.

All stock issued shall be fully paid and nonassessable."

This Amendment was adopted by the stockholders and directors on December 10, 1999. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 14th day of December, 1999.


DAVID E. BOREE, President