



344052

AMERICAN PLUMBING & MECHANICAL, INC.

1950 LOUIS HENNA BLVD.

ROUND ROCK, TEXAS 78664

512.246.5260

FAX 512.246.5290

March 2, 2001

Florida Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Amendment Section

VIA OVERNIGHT MAIL

RE: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

000003801800--8

-03/06/01--01013--014

\$70.00--\$70.00

Enclosed please find an original and four (4) copies of the Articles of Amendment to Articles of Incorporation of Nelson Mechanical Contractors, Inc. Please file the original amongst the official papers of this matter and **return four (4) certified copies of same** to me.

I have also enclosed our company's check in the amount of \$70.00 (\$35.00 to cover the filing fees and \$35.00 to cover four (4) certified copies at \$8.75 each).

If you have any questions, please do not hesitate to call me at (512) 246-5275. Thank you for your assistance in this matter.

Sincerely,

Angelique Davis
Coordinator of Legal Affairs

FILED
01 MAR -5 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS MAR 5 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR -5 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nelson Mechanical Contractors, 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 is being amended to read as follows:

"The name of the corporation shall be
AMPAM Commercial Southeast, Inc., and its place
of business shall be at Pensacola, Escambia
County, Florida."

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:

THIRD: The date of each amendment's adoption: 01-11-01

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 2 day of March, 2001

Signature



(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)

Robert Christianson

Typed or printed name

Director

Title