

TERRY T. NEAL, P.A.
ATTORNEY AT LAW

392548

August 25, 2000

Division of Corporations
Attn: Amendments
Post Office Box 6327
Tallahassee, FL 32314

300003374383--9
-08/28/00-01068-013
*****87.50 *****43.75

Re: Tamsett Plumbing and Electric, Inc.

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Amendment to Articles of Incorporation with regard to the above referenced corporation. Also, I enclose my check in the amount of \$87.50 representing payment of your filing fee of \$35.00 and certified copy fee of \$52.50. Please return the certified copy directly to me for handling.

If you have any questions concerning the above, please do not hesitate to contact me by collect telephone call at 352/323-8000.

Thank you for your attention herein.

Sincerely,

Terry T. Neal
TERRY T. NEAL *cc*

TTN:ckk
Enclosures

(1165)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
392548
Sept 1 eff date
8-28-00
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMSETT PLUMBING AND ELECTRIC, INC.

ARTICLE ONE

The name of the corporation is TAMSETT PLUMBING AND ELECTRIC, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was accepted on August 1, 2000:

ARTICLE I, NAME is amended to read:

The name of the corporation shall be TAMSETT PLUMBING, INC. and its principal place of business is 15311 Old U.S. Highway 44, Tavares, FL 32778, with a mailing address of Post Office Box 494, Tavares, FL 32778-0494.

ARTICLE THREE

The number of shares voted for such amendment was eleven hundred (1,100); the number of shares voted against such amendment was Zero (-0-). The number of shares voting for the amendment constituted all outstanding shares of the corporation and constitutes sufficient approval of the amendment.

ARTICLE FOUR

The effective date of this Amendment of Articles of Incorporation shall be September 1, 2000.

Attest:


JOHNNIE B. TAMSETT, Secretary


JOHNNIE B. TAMSETT, President

(Corporate Seal)

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SECRETARY OF STATE
TAMMAMASSE, FIDELITY