

838441



ACCOUNT NO. : 072100000032

REFERENCE : 211458 7187011

AUTHORIZATION :

*Patricia Piquero*

COST LIMIT : \$ 35.00

FILED  
2001 OCT 10 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 5, 2001

ORDER TIME : 11:56 AM

ORDER NO. : 211458-035

CUSTOMER NO: 7187011

*Please file 1st*

CUSTOMER: Ms. Monique N. Diaz  
Encompass Services Corporation  
3 Greenway Plaza  
Suite 2000  
Houston, TX 77046

FOREIGN FILINGS

NAME: ENGINEERING DESIGN GROUP, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

000004630090--1

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
01 OCT 10 PM 12:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

*W.C.*

C. Coulliette OCT 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 10, 2001

CSC  
ATTN: SUSIE  
TALLAHASSEE, FL

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: ENGINEERING DESIGN GROUP OF OKLAHOMA, INC.  
Ref. Number: 838441

We have received your document for ENGINEERING DESIGN GROUP OF OKLAHOMA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date on #4 of the application must duplicate the date showing on the certificate for the date of the amended name in the state of Oklahoma.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 501A00056481

RECEIVED  
01 OCT 10 PM 3:26  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
2001 OCT 10 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Engineering Design Group, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Oklahoma

Incorporated under laws of

3. May 18, 1977

Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/5/2001

5. Encompass Design Group, Inc.


Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

  
Signature

June 22, 2001  
Date

Tony L. Visage  
Typed or printed name

Assistant Secretary  
Title

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE  
DOMESTIC NAME CHANGE**

*I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on the 10/05/2001, by **ENGINEERING DESIGN GROUP, INC.** which amended the corporate name to:*

**ENCOMPASS DESIGN GROUP, INC.**



*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 8th day of October, 2001.*

*Mike Hunter*  
\_\_\_\_\_  
Secretary of State

By: *Pat Coats*  
\_\_\_\_\_