

FO0000001936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

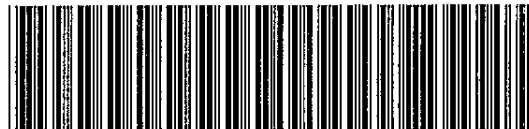
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32399

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5 FEB 25 PM 12:20
TALLAHASSEE, FL 32399
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N.C.

Q. Conclusions FEB 25 2005

CT CORPORATION

February 25, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6307987 SO
Customer Reference 1:
Customer Reference 2:

File 1st

Dear Department of State, Florida:

Please obtain the following:

Comfort Systems USA (Southeast), Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Stephanie Sanders
Fulfillment Specialist
Stephanie_Sanders@cch-lis.com

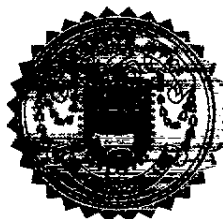
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEEL MECHANICAL CONTRACTORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COMFORT SYSTEMS USA (SOUTHEAST), INC.", THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2005, AT 10:40 O'CLOCK A.M.



2955790 8320

050151944

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3702082

DATE: 02-23-05