HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

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July 14, 1997

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

Re: Allied Mechanical & Sprinkler, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Amendment to Articles of Incorporation of Allied Mechanical & Sprinkler, Inc. Please file the original and return the acknowledgement copy to me. A check for \$35.00 is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely yours

H. LEON HOLBROOK

HLH/ss Enclosure

cc: John Bentley

NC 2544 NC 2544



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 17, 1997

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

SUBJECT: ALLIED MECHANICAL & SPRINKLER, INC.

Ref. Number: F58813

We have received your document for ALLIED MECHANICAL & SPRINKLER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 497A00036517

## HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

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July 29, 1997

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

Re: ALLIED MECHANICAL & SPRINKLER, INC.

Dear Ms. Gibson:

Enclosed are an original and one copy of an Amendment to Articles of Incorporation of Allied Mechanical & Sprinkler, Inc. and a copy of your letter of July 17, 1997. If this name is available, please file the original and return the acknowledgement copy to me.

Thank you very much for your cooperation.

Sincerely, yours,

H. LEON HOLBROOK

HLH/ss Enclosure

cc: John W. Bentley

## AMENDMENT TO ARTICLES OF INCORPORATION OF ALLIED MECHANICAL & SPRINKLER, INC.

The Articles of Incorporation of Allied Mechanical & Sprinkler, Inc. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: ALLIED MECHANICAL & TEMPERATURE CONTROL SERVICES, INC."

This Amendment was adopted by the stockholders and directors on July 24, 1997. The Amendment was approved by majority vote of the stockholders, which was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 25 day of July, 1997.

ORW W BENTLEY President

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