

Document Number Only

F58841

FILED
98 JUL -9 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002584209--8
-07/09/98--01035--031
*****35.00 *****35.00

Southwest Mechanical Contractors of Tampa, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JUL 09 1998

Thanks,
Jeff

RECEIVED
98 JUL -9 AM 11:14

AM
PRG
7-10

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SOUTHEAST MECHANICAL CONTRACTORS OF TAMPA, INC.

FILED
98 JUL - 9 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name of the Corporation is Southeast Mechanical Contractors of Tampa, Inc.

2.

Article VII of the Articles of Incorporation of the Corporation is hereby amended by deleting the second sentence of Article VII which reads as follows:

"This corporation shall have a minimum of three (3) directors."

3.

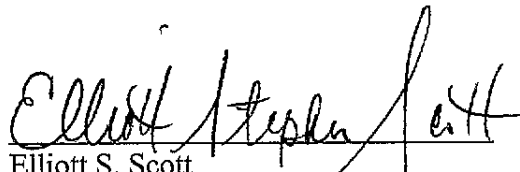
The foregoing amendment was duly adopted by the Board of Directors of the Corporation on June 30, 1998.

4.

The foregoing amendment was duly adopted by the affirmative vote of the sole shareholder of the Corporation on June 30, 1998, such vote being sufficient to adopt the foregoing amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer, this 7th day of July, 1998.

SOUTHEAST MECHANICAL CONTRACTORS
OF TAMPA, INC.


Elliott S. Scott
President