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City/State/Zip 222-7200	Phone #	Office Use Only
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Walk in Pick up time 3.2. □ Certified Copy □ Mail out □ Will wait □ Photocopy □ Certificate of Status		
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Direct	ctor
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALTETEASTION Foreign Limited Partnership Reinstatement Trademark Other	Heave provide provide gampe d'ampe Maril 800. G. COULLIETTE MAR 0: 2 2000
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MEMORANDUM

TO:

Mary Rose Lee

FROM:

E. Allen Hieb, Jr.

DATE:

February 28, 2000

RE:

Southeastern Refractories, Inc.

Enclosed please find Articles of Amendment to the Articles of Incorporation for Southeastern Refractories, Inc., changing its corporate name to Southeastern Mechanical Services, Inc. Also enclosed are Articles of Incorporation to be filed immediately following the name change amendment to incorporate a new Southeastern Refractories, Inc. Finally, I have also enclosed a letter signed by the President of the current Southeastern Refractories, Inc. authorizing that the Articles of Incorporation forming the new Southeastern Refractories be filed.

Please have the name change amendment and Articles of Incorporation for the new Southeastern Refractories, Inc. filed with the Florida Secretary of State. I do not want to have one filed without filing the other. Therefore, should be Secretary of State's office give you any problems with forming a new company under the name Southeastern Refractories, Inc. immediately after changing the name of the old Southeastern Refractories, Inc., I do not want to file the name change amendment. The purpose for forming the new Southeastern Refractories, Inc. is to protect against someone else using that corporate name in the future. Hopefully, the letter of authorization will (as has been the case in the past) be sufficient to cause the Secretary of State to accept the filing of the new Articles of Incorporation for Southeastern Refractories, Inc.

The charge for this matter is \$0065-02497. Thank you in advance for your time and consideration. Should you have any questions or problems, please give me a call.

EAHJr:tcg Enclosures January 10, 2000

Southeastern Mechanical Services, Inc.

2111 West Beaver Street

Jacksonville, Florida 32209

Florida Secretary of State Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

Re: Consent to use the name "SOUTHEASTERN REFRACTORIES, INC."

Dear Sir/Madam:

The undersigned, Southeastern Mechanical Services, Inc., a Florida corporation formerly

known as "Southeastern Refractories, Inc.", hereby consents to, and will not object to, the formation

of a new corporation by G. Barry Skitsko, as incorporator, under the corporate name "Southeastern

Refractories, Inc." Such consent shall only apply to such corporate formation by G. Barry Skitsko

and to no other individuals and entities; provided, however, the filing of such articles of Incorporation

for Southeastern Refractories, Inc., may be handled by the law firm of Rogers, Towers, Bailey, Jones

& Gay, P.A., on behalf of G. Barry Skitsko.

SOUTHEASTERN MECHANICAL SERVICES, INC.

f/k/a Southeastern Refractories, Inc.

. G. Barry Skitsko

Its: President, Sole Director, Sole Shareholder

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOUTHEASTERN REFRACTORIES, INC.

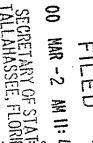
Pursuant to Chapter 607, Florida Statutes, SOUTHEASTERN REFRACTORIES, INC., a Florida corporation, does hereby amend its Articles of Incorporation to change its name as follows:

1. Article I of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefor:

ARTICLE I. NAME

The name of this corporation is:

SOUTHEASTERN MECHANICAL SERVICES, INC.



- 2. Except as amended hereby, the Articles of Incorporation shall remain in and effect.
- 3. The Board of Directors and shareholders of the corporation by unanimous written actions dated January 10, 2000 adopted a resolution setting forth the proposed amendment changing the name of the corporation. The number of votes cast in favor of the name change amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective this 10th day of January, 2000.

SOUTHEASTERN REFRACTORIES, INC.

Range Statsko

Its President

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