

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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11/10/98 *AB*  
*11:00*

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*Foreign Amend*

1.) B + M Clearwater Acquisition Sub, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
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8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*25.00 \*\*\*\*\*35.00

**FILED**  
98 NOV 10 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*APR 11/10/98*

**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)**

98 NOV 10 PM 1:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. B&M CLEARWATER ACQUISITION SUB, INC.

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

2. Tennessee

Incorporated under laws of

3. August 17, 1998

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? November 6, 1998

5. Service Experts of Clearwater, 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.

N/A

New Duration

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

N/A

New Jurisdiction

  
Signature

11/9/98  
Date

Alfred W. Taylor, III

Typed or printed name

Vice President

Title

# State of Tennessee



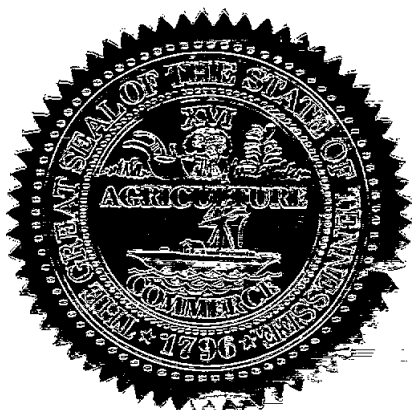
## Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that  
Articles of Amendment to the Charter of

B&M CLEARWATER ACQUISITION SUB, INC.

was filed in this office on November 6, 1998, changing the name to:

SERVICE EXPERTS OF CLEARWATER, INC.



In Witness Whereof, I have hereto affixed my  
signature and the Great Seal of the State, at Nashville,  
this 9th day of November in the year  
of our Lord nineteen hundred ninety-eight

Riley C. Darnell  
Secretary of State

by Teal D. Harrell