



K78499

AMERICAN PLUMBING & MECHANICAL, INC.

1950 LOUIS HENNA BLVD.

ROUND ROCK, TEXAS 78664

512.246.5260

FAX 512.246.5290

January 23, 2001

100003591001--6  
-01/23/01--01142--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of J.A. Croson Company of Florida. Please file the original amongst the official papers of this matter and return a file-marked copy of same to me.

I have also enclosed our company's check in the amount of \$35.00 to cover the filing fees in this matter.

If you have any questions, please do not hesitate to call me at (512) 246-5275. Thank you for your assistance in this matter.

Sincerely,

Angelique Davis  
Coordinator of Legal Affairs

FILED  
01 FEB 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 14 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 31, 2001

ANGELIQUE DAVIS  
AMERICAN PLUMBING & MECHANICAL, INC.  
1950 LOUIS HENNA BLVD.  
ROUND ROCK, TX 78664

SUBJECT: J.A. CROSON COMPANY OF FLORIDA  
Ref. Number: K78499

We have received your document for J.A. CROSON COMPANY OF FLORIDA 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 501A00005898

RECEIVED  
01 FEB 12 AM 8:29  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 FEB 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J.A. Croson Company of Florida

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended to read as follows:

"The name of the corporation is  
AMPAM J. A. Croson Company."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 09-27-00

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

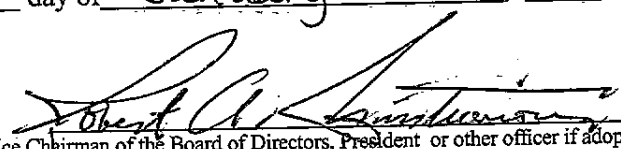
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of January, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Christianson  
Typed or printed name

Director  
Title