



# MA1911

ACCOUNT NO. : 072100000032

REFERENCE : 099508 7187011

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : March 30, 2001

ORDER TIME : 2:57 PM

ORDER NO. : 099508-065

CUSTOMER NO: 7187011

CUSTOMER: Ms. Monique N. Diaz  
Encompass Services Corporation  
3 Greenway Plaza  
Suite 2000  
Houston, TX 77046

*none*  
*Change*  
*Amend*  
300003993263--4

DOMESTIC AMENDMENT FILING

NAME: REGENCY ELECTRIC COMPANY  
JACKSONVILLE OFFICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156  
EXAMINER'S INITIALS:

FILED  
01 APR -2 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
4/11/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 2, 2001

**RESUBMIT**

Please give original  
submission date as file date.

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: REGENCY ELECTRIC COMPANY JACKSONVILLE OFFICE, INC.  
Ref. Number: M91911

We have received your document for REGENCY ELECTRIC COMPANY JACKSONVILLE OFFICE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 901A00019607

RECEIVED  
01 APR 11 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**01 APR -2 PM 4:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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Regency Electric Company Jacksonville Office, Inc.

(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

Name

"The name of this Corporation shall be: Encompass Electrical Technologies North Florida, Inc."

**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: March 23, 2001

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

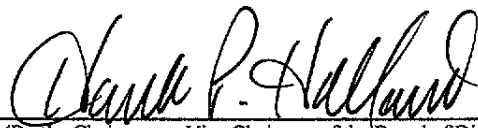
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 3rd day of April, 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)

Hank P. Holland  
Typed or printed name

Director  
Title