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REFERENCE:

204.2265

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4-22-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

222-1173

C & S Mechanical, Inc

FILED  
98 APR 22 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

Change  
Amend

RECEIVED  
98 APR 22 PM 2:23  
SUBJECT CORPORATION  
DIVISION OF CORPORATION

STATE FEES PREPAID WITH CHECK # 2587 FOR \$ 87.50

500002496915-1  
-04/22/98-01086-007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

PLEASE FILE:

( ) ARTICLES OF INC.

( ) AMENDMENT

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP

( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY

( ) REINSTATEMENT

( ) TRADEMARK/SERVICE

( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

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4/22/98  
Examiner  
UCC-3  
ACKNOWLEDGEMENT  
W.B.

Examiner's Initials

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
C&S MECHANICAL, INC.**

FILED  
98 APR 22 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C&S MECHANICAL, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on January 28, 1993.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below.

3. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "C&S Mechanical, Inc." to "C&S Maintenance Consultants, Inc."

4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders and board of directors, as of Apr. 14, 1998.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "C&S Maintenance Consultants, Inc." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

ARTICLE 1

Name

The name of this Corporation shall be:

C&S MAINTENANCE CONSULTANTS, INC.

\*\*\*\*\*

IN WITNESS WHEREOF, C&S MECHANICAL, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 14<sup>th</sup> day of ~~March~~, 1998.  
April

C&S MECHANICAL, INC.

By:   
Thomas C. Sistrunk, President

c&smech/docs/aoaname