

P94000003501

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(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
03 MAR 13 AM 9:35
CLARK COUNTY, FLORIDA

Amended Ps 3/20/03



Evans Fire Protection

A tradition in fire protection since 1926.

March 11, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Corporation Name Change

Dear Madam or Sir:

Enclosed are Articles of Amendment to change the name of Evans Fire Protection Company. Research of corporate names indicates that the new name does not conflict with any other registered names.

In addition to the name change, please provide a certified copy of the amendment as well as a certificate of status. A check in the amount of \$52.50 is enclosed to cover your published costs for the services being requested.

Sincerely,

Dale E. Bish
Chief Financial Officer

Enclosure

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
EVANS FIRE PROTECTION COMPANY
CHANGING NAME TO
EVANS FIRE PROTECTION AND PLUMBING, INC.

FILED

03 MAR 13 AM 9:35

CLERK OF STATE
TALLAHASSEE, FLORIDA

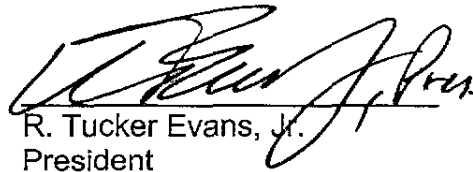
Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of EVANS FIRE PROTECTION COMPANY, a Florida corporation, filed in Tallahassee on January 6, 1994, and amended on February 15, 1994, be and they hereby are amended in the following particulars:

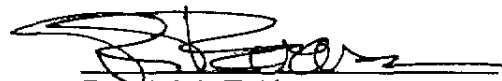
Article I, Section 1.1 be and it hereby is amended to read as follows:

"Section 1.1 **Name**. The name of the corporation is **EVANS FIRE PROTECTION & PLUMBING, INC.**"

The Stockholders and Directors of the corporation adopted the foregoing amendment on the 11th day of March 2003. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11th day of March 2003.


R. Tucker Evans, Jr.
President


Randolph T. Evans
Secretary