

P95000031967

**MERCURY MECHANICAL SERVICES, INC.**

2 East 12<sup>th</sup> Street  
St. Cloud, Florida 34769  
(407)957-9127  
FAX (407)957-9128  
CAC058569

October 15, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Mercury Mechanical Services, Inc.

Dear Messrs.,

Enclosed please find Amended Articles of Incorporation and a check for \$35.00 for the filing of the same for the above-entitled corporation.

Any questions or problems please contact Chris Page at (407)957-9127.

Sincerely,

Christie A. Page, President

Christie A. Page, President

CAP/jmw  
Enc.

700004645567--4  
-10/19/01--01040--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 NOV -5 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. LEWIS NOV 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 24, 2001

CHRISTIE A. PAGE, PRESIDENT  
MERCURY MECHANICAL SERVICES, INC.  
2 EAST 12TH STREET  
ST. CLOUD, FL 34769

SUBJECT: MERCURY MECHANICAL SERVICES, INC.  
Ref. Number: P95000031967

We have received your document for MERCURY MECHANICAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 301A00058592

RECEIVED  
01 NOV -5 AM 10:25  
DIVISION OF CORPORATIONS

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

FILED  
01 NOV -5 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MERCURY MECHANICAL SERVICES, INC.

MERCURY MECHANICAL SERVICES, INC.

(present name)

P95000031967

(Document Number of Corporation (If known))

*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 VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the directors of the corporation are as follows:

Christie A. Page  
4218 Natchez Trace Dr.  
St. Cloud, FL 34769

Ronald Page  
4218 Natchez Trace Dr.  
St. Cloud, FL 34769

**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: October 12, 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 29th day of October, 2001

Signature

Christie A. Page - President

(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)

Chrisite A. Page

Typed or printed name

President

Title