

PA6000035677

ACCOUNT NO. : 072100000032

REFERENCE : 099508 7187011

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
APR 12 3:56
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Patricia Pigeto
Change
Amend

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

W010000007385
700003944177--2

DOMESTIC AMENDMENT FILING

NAME: REGENCY ELECTRIC COMPANY
JACKSONVILLE OFFICE, INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -2 PM 3:15
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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:

DR
4/5/01

402250, 00542, 80672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: REGENCY ELECTRIC COMPANY PROJECTS GROUP, INC.
Ref. Number: P96000035677

We have received your document for REGENCY ELECTRIC COMPANY PROJECTS GROUP, INC. and the authorization to debit your account in the amount of \$43.75. 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: 201A00018975

RECEIVED
Please give original
submission date as file date.

RECEIVED
01 APR -5 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Regency Electric Company Projects Group, 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

"The name of this Corporation shall be: Encompass Electrical Technologies Projects Group, 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 22, 2001

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

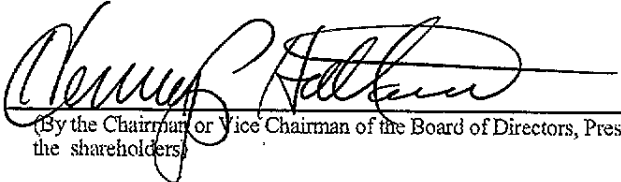
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Henry P. Holland

Typed or printed name

Director

Title