

P97000071373



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 098652 7187011

AUTHORIZATION

COST LIMIT : \$ 35.00

FILED
01 APR -2 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 30, 2001

ORDER TIME : 10:24 AM

ORDER NO. : 098652-030

CUSTOMER NO: 7187011

CUSTOMER: Ms. Monique N. Diaz

Encompass Services Corporation

3 Greenway Plaza

Suite 2000

Houston, TX 77046

900003943309--0

DOMESTIC AMENDMENT FILING

NAME: ALL SERVICE ELECTRIC, 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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

N.C.
G. COULLETTE APR 27 2001

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2001

CSC
ATTN: JEANINE
TALLAHASSEE, FL

SUBJECT: ALL SERVICE ELECTRIC, INC.
Ref. Number: P97000071373

RESUBMIT
Please give original
submission date as file date.

We have received your document for ALL SERVICE ELECTRIC, 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.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00019533

RECEIVED
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DIVISION OF CORPORATIONS

2001 APR 27 AM 8:55

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

FILED
01 APR -2 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All Service Electric, 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 Jacksonville, 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)

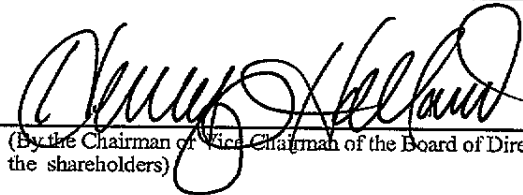
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd 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)

Henry P. Holland
Typed or printed name

Director
Title