

P98000012144

(Requestor's Name)

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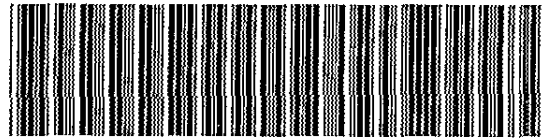
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DIVISION OF REGISTRATION

N.C.

C. Coulllette NOV 19 2002



ACCOUNT NO. : 072100000032

REFERENCE : 824840 7187011

AUTHORIZATION :

*Advance Project*

COST LIMIT : \$ 35.00

ORDER DATE : November 18, 2002

ORDER TIME : 11:14 AM

ORDER NO. : 824840-010

CUSTOMER NO: 7187011

CUSTOMER: Ms. Erin Kathleen O'connor  
Encompass Services Corporation  
3 Greenway Plaza  
Suite 2000  
Houston, TX 77046

DOMESTIC AMENDMENT FILING

NAME: AA ADVANCE AIR, 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

CONTACT PERSON: ANGIE GLISAR -- EXT# 1124

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2002 NOV 19 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AA Advance Air, Inc.  
(present name)

P98000012144

(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 I.

" The name of the corporation is Encompass Mechanical (Pompano Beach), 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: November 14, 2003

**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 18th day of November, 2002

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)

Allan R. Conge

(Typed or printed name)

Assistant Secretary

(Title)