

P98000020152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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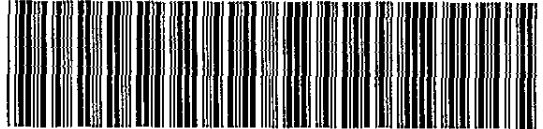
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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Monique Diaz  
Legal Assistant  
713-860-0168  
monique.diaz@encompass.com

**Encompass Services Corporation**  
3 Greenway Plaza, Suite 2000  
Houston, Texas 77046  
Phone: 713-860-0100  
Fax: 713-626-4788  
encompass.com

February 25, 2003

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

Re: Name Amendments - Sun Plumbing, Inc. and Mechanical Services of Orlando, Inc.

Dear Secretary of State:

Please file the enclosed documents to amend the names of the following two companies in Florida:

1. Articles of Amendment to Articles of Incorporation -  
Sun Plumbing, Inc. amended to Encompass Residential (Melbourne), Inc.
2. Articles of Amendment to Articles of Incorporation -  
Mechanical Services of Orlando, Inc. amended to Encompass Mechanical (Orlando), Inc.
3. Check (#64569) in the amount of \$70.00 (\$35 per filing)

Please return the evidence in the self addressed stamped envelope. If you have any questions, please contact me at the above number. Thank you.

Sincerely,

Monique Diaz

encl.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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Sun Plumbing, Inc.  
(present name)

P98000020152  
(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)*  
The First Article was amended to state

FIRST: "The name of the corporation is Encompass Residential (Melbourne), 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: February 11, 2003

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

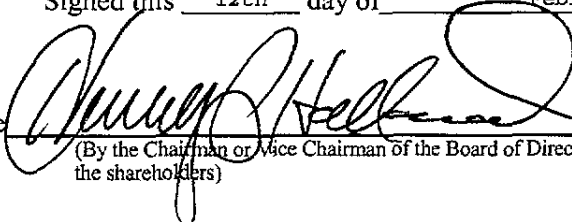
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of February, 2003

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)