

P98000020152

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DIVISION OF CORPORATIONS
03 MAR -7 PM 3:48

N/c

V SHEPARD MAR 13 2003



Monique Diaz
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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.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR -7 PM 3:48

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)

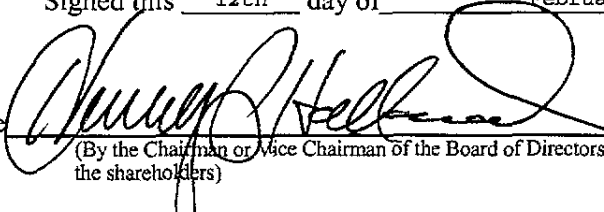
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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