

P98000020166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

NO MORE FOR certificate  
called 6/18 - ERIN out till 7/13  
MONIQUE CALLED 6/19 - DATE  
of signing should be 6/27

Office Use Only



900019844199

10/19/13--01054--003 \*\*95.00

FILED  
03 JUN 13 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTED 6/19



Erin O'Connor  
Legal Assistant  
Direct Line: (713) 860-0178  
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**Encompass Services Corporation**  
3 Greenway Plaza, Suite 1900  
Houston, TX 77046  
Phone: 713-860-0178  
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Erin.OConnor@encompass.com

June 9, 2003

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

**By Regular Mail**

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please find enclosed Amendment to Articles of Incorporation to be filed with the Florida Secretary of State on behalf of Ray's Plumbing Contractors, Inc. Please update the state's records accordingly to reflect such amendment. I have also enclosed our check for \$35.00 for the filing fees due and a copy of the certificate to be returned to me file stamped in the enclosed self addressed stamped envelope.

If you have any questions regarding the foregoing, please call me at 713-860-0178. Thank you very much for your assistance.

dlb

Very truly yours,

A handwritten signature in cursive script, appearing to read "Erin K. O'Connor".

Erin K. O'Connor

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

---

RAY'S PLUMBING CONTRACTORS, INC.

---

(present name)

P98000020166

(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 1. Name and Address.

The name of the Corporation is "Encompass Mechanical (Jacksonville), Inc. " The address of the principal office is 3 Greenway Plaza, Suite 1900, Houston, Texas 77046.

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**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:

N/A

**THIRD:** The date of each amendment's adoption: May 27, 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 27<sup>th</sup> day of May, 2003

Signature

John A. Hale, Jr.  
(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)

John A. Hale, Jr.

(Typed or printed name)

Vice President and Secretary

(Title)