



May 9, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-05/10/02--01102--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Metro Plumbing and Piping, Inc.  
Articles of Amendment to Articles of Incorporation**

To whom It May Concern:

Attached is Form "Articles of Amendment to Articles of Incorporation of Metro Plumbing and Piping, Inc." Check #22508 in the amount of \$43.75 is enclosed for the filing fee and a certified copy of this amendment.

Please direct any questions or comments to the attention of:

William R. Tucker  
12120 Metro Parkway  
Fort Myers, FL 33912  
Telephone (239) 275-5325

Thank you in advance for your assistance.

Respectfully,

William R. Tucker  
President

**FILED**  
02 MAY 10 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Donna Tre Lee* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT DOC. # *1000 name title*  
DATE *5/17/02*  
DOC. EXAM *DS*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 MAY 10 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Metro Plumbing and Piping, Inc.

(present name)

V28439

(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)*

Amending Article I. NAME to  
read:

The name of this corporation shall be  
Metro Mechanical Systems, 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: May 10, 2002.

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 9<sup>th</sup> day of May, 2002.

Signature

William B. Tucker

(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)

William B. Tucker

(Typed or printed name)

President

(Title)