

FO 300000 5596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
13 NOV 27 PM 11:47

Handwritten signature  
DEC 5 0 330  
T. LEMIEUX



**NANCY D. BURNS**  
Senior Paralegal  
Office of the General Counsel

**Duke Energy Corporation**  
550 South Tryon Street  
Charlotte, NC 28202

Mailing Address:  
DEC45A / P.O. Box 1321  
Charlotte, NC 28201

704-382-5460

704-382-4439 fax

[Nancy.Burns@duke-energy.com](mailto:Nancy.Burns@duke-energy.com)

November 26, 2013

Florida Department of State  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Application By Foreign Profit Corporation to File Amendment To Application for Authorization to Transact Business in Florida.

Dear Sir or Madam:

We wish to amend the registration for Duke Energy Generation Services Holding Company, Inc. in Florida to reflect the company's recent name amendment to Duke Energy Renewables, Inc. Enclosed please find the following documents:

1. An executed Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida form with attached copy;
2. Original, current Certificate of Fact from Delaware certifying the name amendment;
3. Original, current certified copy from Delaware of the Name Amendment
4. Check #1000108434, made payable to the Florida Department of State in the amount of \$43.75 for the processing/filing and certified copy fee.

Please process this application and send me the file stamped evidence of same to the address listed below.

Please contact me if you have any questions or need further documentation.

Thank you.

Nancy D. Burns  
Duke Energy Corporation  
Senior Paralegal-Corporate Books & Records  
550 South Tryon Street/DEC45A  
Charlotte, NC 28202  
704-382-5460  
[Nancy.Burns@duke-energy.com](mailto:Nancy.Burns@duke-energy.com)

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Duke Energy Generation Services Holding Company, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F03000005596

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Nancy D. Burns**

Name of Contact Person

**Duke Energy Corporation**

Firm/Company

**550 S. Tryon St. DEC/45A**

Address

**Charlotte, NC 28202**

City/State and Zip Code

**Nancy.Burns@duke-energy.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Nancy Burns**

Name of Contact Person

at ( **704** ) **382-5460**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee.  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F03000005596

(Document number of corporation (if known))

1. Duke Energy Generation Services Holding Company, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. November 10, 2003

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 16, 2013

5. Duke Energy Renewables, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Nancy M. Wright  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nancy M. Wright

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED  
13 NOV 27 PM 11:47  
SECRETARY OF STATE  
DEPARTMENT OF STATE  
HALL OF RECORDS

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DUKE ENERGY GENERATION SERVICES HOLDING COMPANY, INC.", CHANGING ITS NAME FROM "DUKE ENERGY GENERATION SERVICES HOLDING COMPANY, INC." TO "DUKE ENERGY RENEWABLES, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2013, AT 1:49 O'CLOCK P.M.

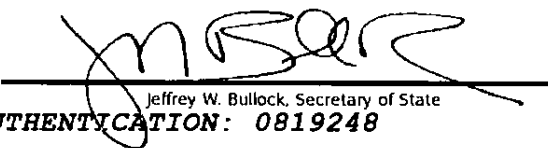
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2716922 8100

131202520

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0819248

DATE: 10-16-13