

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017
Phone : (800)345-4647
Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future $\frac{190}{100}$ annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN OPTERRA ENERGY SERVICES, INC.

Certificate of Status	1
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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)

(Document number of corporation (if known)	
(Name of corporation as it appears on the records of the Department of State)	
2 Delaware	3, 05/13/2014 (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do outsitess in Fiotkin)
(4-7 COMPLETE	SECTION II ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the cor	poration, when was the change effected under the laws of
its jurisdiction of incorporation? 01/16/2018	<u> </u>
5 ENGIE Services U.S. Inc.	
appropriate abbreviation, if not contained in a (If new name is unavailable in Florida, enter al business in Florida)	ternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of durati	on, indicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdiction of it	ncorporation, indicate new jurisdiction.
	(New jurisdiction)
having custody of corporate accords in the juri	ar import, evidencing the amendment, authenticated not more than the Department of State, by the Secretary of State or other official addiction under the laws of which it is incorporated. for, president or other officer - if in the bands or court appointed fiduciary, by that fiduciary.
(Typed or printed name of person signing)	(Title of person signing)

Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OPTERRA ENERGY SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ENGIE SERVICES U.S. INC." ON THE SIXTEENTH DAY OF JANUARY, A.D. 2018, AT 12 O'CLOCK F.M.



5517529 8320 SR# 20180280978

You may verify this certificate online at corp.delaware.gov/authwer.shtml

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Authentication: 201976862 Date: 01-16-18