

F160000005230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

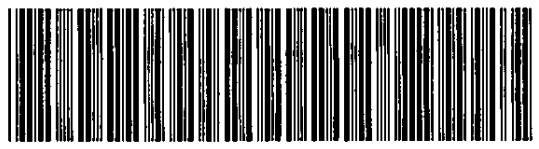
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
2018 APR 19 AM 11:21
SECRETARIAL DIVISION
TALLAHASSEE, FLORIDA

Name chg /cc /cus

APR 19 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BGE, Inc.
Name of Corporation

DOCUMENT NUMBER: F1600005230

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Haylee Morrison

Name of Contact Person

BGE, Inc.

Firm/Company

10777 Westheimer, Suite 400

Address

Houston, TX 77042

City/State and Zip Code

hmorrison@bgeinc.com

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

For further information concerning this matter, please call:

Haylee Morrison

713 488-8336

Name of Contact Person at (_____) 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)

F16000005230

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

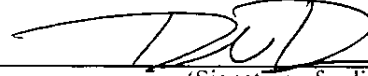
1. Brown & Gay Engineers, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas (Incorporated under laws of) 3. 11/21/16 (Date authorized to do business in Florida)

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? 03/28/18
5. BGE, 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)
BGE Consultants, Inc.
(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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(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.



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

Randy Randermann Sr. Vice President
(Typed or printed name of person signing) (Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

BGE, INC.
35637900

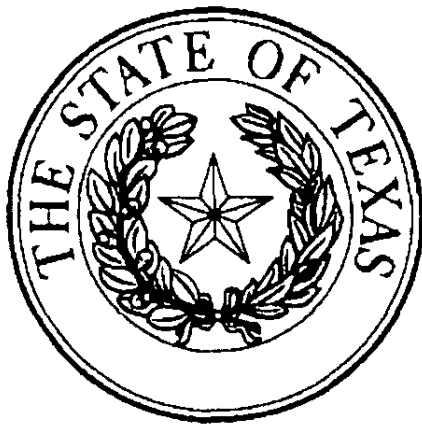
[formerly: BROWN & GAY ENGINEERS, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 03/28/2018

Effective: 03/28/2018



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

MAR 28 2018

Corporations Section

CERTIFICATE OF AMENDMENT

The name of the filing entity is BROWN & GAY ENGINEERS, INC.

The filing entity is a For-profit corporation.

The file number issued to the filing entity by the Secretary of State of Texas is 35637900.

The date of formation of the filing entity is February 21, 1975.

AMENDMENT

This Amendment changes Article One of the Articles of Incorporation of Brown & Gay Engineers, Inc. that names the filing entity. Article One is amended to read as follows:

The name of this filing entity is: BGE, INC.

STATEMENT OF APPROVAL


This Amendment to the Articles of Incorporation has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

EFFECTIVENESS OF FILING

This document becomes effective when the document is filed by the Secretary of State of Texas.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 2/9/2018


LEE LENNARD, President of
Brown & Gay Engineers, Inc.

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

BROWN & GAY ENGINEERS, INC.
802446180

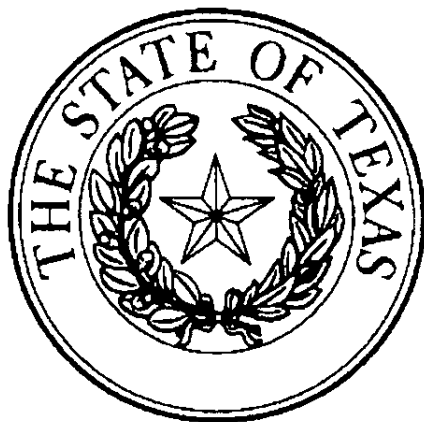
[formerly: BGE, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 03/28/2018

Effective: 03/28/2018



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

MAR 28 2018

Corporations Section

CERTIFICATE OF AMENDMENT

The name of the filing entity is BGE, INC.

The filing entity is a For-profit corporation.

The file number issued to the filing entity by the Secretary of State of Texas is 802446180.

The date of formation of the filing entity is April 27, 2016.

AMENDMENT

This Amendment changes Article One of the Certificate of Formation of BGE, INC. that names the filing entity. Article One is amended to read as follows:

The name of this filing entity is: BROWN & GAY ENGINEERS, INC.

STATEMENT OF APPROVAL


This Amendment to the Certificate of Formation has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

EFFECTIVENESS OF FILING

This document becomes effective when the document is filed by the Secretary of State of Texas.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 2/9/2018




LEE LENNARD
Sole Director of BGE, Inc.

LETTER OF CONSENT

The undersigned being the president of BROWN & GAY ENGINEERS, INC., a Texas for-profit corporation, which is changing its name to BGE, INC., hereby authorizes BGE, INC., a Texas for-profit corporation, to change its name to BROWN & GAY ENGINEERS, INC.


The undersigned being the sole director of BGE, INC., a Texas for-profit corporation, hereby authorizes BROWN & GAY ENGINEERS, INC., a Texas for-profit corporation, to change its name to BGE, INC. (No shares of capital stock of BGE, INC. have been issued and no officers have been elected.)

Date: 2/7/2018



Lee Lennard, President of
BROWN & GAY ENGINEERS, INC.

Date: 2/7/2018



Lee Lennard,
Sole director of BGE, INC.



OFFICE OF STAN STANART
COUNTY CLERK, HARRIS COUNTY, TEXAS

1175978
04/12/2018 PERSONAL
\$15.00 ASSUM NTRY

This is to acknowledge receipt of certificate of operation under Assumed Name which was filed in my office for BGE CONSULTANTS, INC. under the file number as shown on the cash register validation above, and indexed in the Assumed Name Records as prescribed by law.

The certificate shows
BGE, INC.

to be the owner(s) of said business.

The period (not to exceed 10 years) during which the assumed name will be used is shown as 10
April 12, 2018 Through April 12, 2028

Whenever there is a change of ownership, a withdrawal certificate shall be executed and duly acknowledged by the person or persons so withdrawing from or disposing of their interest in said business. Until such certificate has been filed, they shall remain liable for all debts incurred in the operation of said business.

STAN STANART,
County Clerk, Harris County

Sylvia A. Contreras
Sylvia A. Contreras Deputy



Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

April 10, 2018

Steven L. Gordon

LIPNICK & GORDON CO. Attorney At Law
1717 St James Place Suite 245
Houston, TX 77056 USA

RE: BGE, INC.
File Number: 35637900

Assumed Name:
BROWN & GAY ENGINEERS, INC.

File Date: 04/09/2018

It has been our pleasure to file the assumed name certificate for the above referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

In addition to filing with the Secretary of State, Chapter 71 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the county in which the principal office of the entity is located. If the entity is required by law to maintain a registered office address in Texas and its principal office address is not located in Texas, the assumed name certificate is required to be filed in the county in which the registered office address is located. If the entity is not required by law to maintain a registered office address, please refer to Section 71.103 of the Texas Business and Commerce Code for the appropriate place of filing.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

BGE, INC.
File Number: 35637900
Assumed Name:
BROWN & GAY ENGINEERS, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 04/09/2018

Effective: 04/09/2018

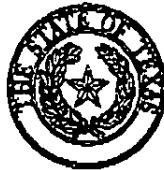


A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State

Form 503
(Revised 09/13)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: \$25



This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

APR 09 2018

Corporations Section

Assumed Name Certificate

Assumed Name

1. The assumed name under which the business or professional service is, or is to be, conducted or rendered is: BROWN & GAY ENGINEERS, INC.

Entity Information

2. The legal name of the entity filing the assumed name is:

BGE, INC.

State the name of the entity as currently shown in the records of the secretary of state or on its organizational documents, if not filed with the secretary of state.

3. The entity filing the assumed name is a: (Select the appropriate entity type below.)

- For-profit Corporation
- Nonprofit Corporation
- Professional Corporation
- Professional Association
- Other
- Limited Liability Company
- Limited Partnership
- Limited Liability Partnership
- Cooperative Association

Specify type of entity. For example, foreign real estate investment trust, state bank, insurance company, etc.

4. The file number, if any, issued to the entity by the secretary of state is: 35637900

5. The state, country, or other jurisdiction of formation of the entity is: Texas

6. The entity's principal office address is:

10777 WESTHEIMER, SUITE 400

Street or Mailing Address

<u>Houston</u>	<u>TX</u>	<u>US</u>	<u>77042</u>
<i>City</i>	<i>State</i>	<i>Country</i>	<i>Postal or Zip Code</i>

Period of Duration

7a. The period during which the assumed name will be used is 10 years from the date of filing with the secretary of state.

OR

7b. The period during which the assumed name will be used is _____ years from the date of filing with the secretary of state (not to exceed 10 years).

OR

7c. The assumed name will be used until _____ (not to exceed 10 years).
mm/dd/yyyy

County or Counties in which Assumed Name Used

8. The county or counties where business or professional services are being or are to be conducted or rendered under the assumed name are:

All counties

All counties with the exception of the following counties: _____

Only the following counties: _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and also certifies that the person is authorized to sign on behalf of the identified entity. If the undersigned is acting in the capacity of an attorney in fact for the entity, the undersigned certifies that the entity has duly authorized the undersigned in writing to execute this document.

Date: MARCH 9, 2018

BGE, INC.

By: _____



Signature of a person authorized by law to sign on behalf of the identified entity (see instructions)