

F210000004116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

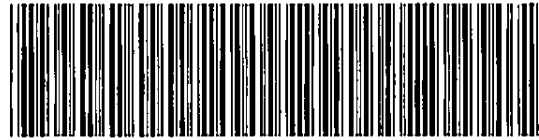
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAY - 7 2025

Office Use Only



100447927851

FILED
2025 MAY - 6 PM 1:02

RECEIVED
2025 MAY - 6 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 5/6/2025

PRIORITY Regular Approval

OUR REF # (Order ID#) 1373000

ORDER ENTITY
MIDGLEY-HUBER, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

MIDGLEY-HUBER, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Midgley- Huber Inc

Name of Corporation

DOCUMENT NUMBER: F21000000416

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Ayers

Name of Contact Person

Buchalter

Firm/Company

805 SW Broadway Suite 1500

Address

Portland, OR 97205

City/State and Zip Code

pdxcorporatefiling@buchalter.com

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

For further information concerning this matter, please call:

Brenda Ayers

503

226-8683

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F21000000416

(Document number of corporation (if known))

1. Midgley-Huber, Inc.

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

2. Utah

(Incorporated under laws of)

3. 1/12/2021

(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? 10/10/2024

5. CO Enterprises, 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.

(New duration)

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

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

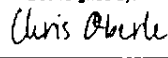
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

10. 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.

DocuSigned by:

E43012AC7C1341
Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary

<u>Chris Oberle</u>	<u>President</u>
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35.00



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 597556-0142
Business Name: CO ENTERPRISES, INC.
Registered Date: DECEMBER 31, 1965

May 2, 2025

CERTIFICATE OF NAME CHANGE

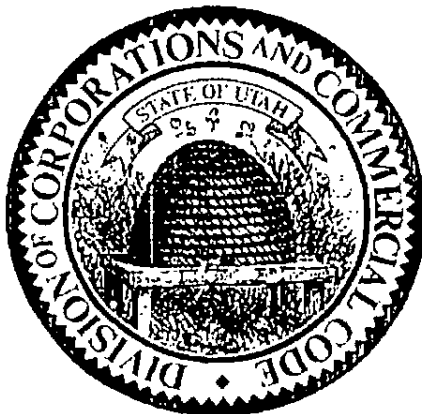
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION")
HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF

MIDGLEY-HUBER INC

WAS SUBMITTED FOR APPROVAL AND FILING IN THIS OFFICE ON OCTOBER 10, 2024, AND
THAT THE BUSINESS NAME WAS CHANGED THEREBY TO

CO ENTERPRISES, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Adam Watson

Adam Watson
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601