

Document Number Only

F94000003605

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002085665--9
-02/12/97--01099--025
*****35.00 *****35.00

Natural Gas Services, Inc.

to:

NUZ Energy, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
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FBI, FBI
TALLAHASSEE, FLORIDA
CORPORATION

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Availability
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2/12/97

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N. HENDRICKS FEB 12 1997

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 FEB 12 PM 1:54
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Natural Gas Services, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: July 11, 1994

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 30, 1996

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

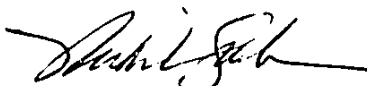
NUI Energy, Inc.

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

N/A

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

N/A


RICHARD GRUBER, PRESIDENT
Signature
Name and Title

1/20/97
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATURAL GAS SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NUI ENERGY, INC.", THE THIRTIETH DAY OF OCTOBER, A.D. 1996, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2307772 8320

971043657

AUTHENTICATION:

DATE:

8323355

02-10-97