F04000001301

(Re	equestor's Name)	
(Ac	ddress)	
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(Ci	ity/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	usiness Entity Nar	ne)
(De	ocument Number)	
Certified Copies	Certificates	s of Status
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04/26/10--01039--023 **43.75

FILED
2010 HAY -7 PH 2: 04
SECRETARY OF STATE

NC

April 22, 2010



Florida Department of State Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314 3540 JFK Parkway Fort Collins, Colorado 80525 970-224-9100 970-224-9137 (fax)

www.thinkESC.com

RE: Document Number F04000001301

To Whom It May Concern:

We are a Colorado corporation that does a very small volume of business in Florida. Our corporate renewal for a Certificate of Authority in Florida renews May 1, 2010. In a recent effort to renew that certificate, I was told I had to process our name change with you. Therefore, the documents to change our name are enclosed. The original legal name of Electrical Systems Consultants, Inc. has been legally changed to an abbreviated name, **ESC Engineering.** There are no changes to our agents, officers, directors or anything else. We simply abbreviated our name.

It would be most appreciated if this name change request could be facilitated expeditiously since we would like the name revision to show on our 5/1/10 Certificate of Authority renewal.

Thank you very much.

Prisalle d. Alono

Sincerely, ESC Engineering

Priscilla I. Siano

COVER LETTER

Division of Corporations	
SUBJECT: Electrical Systems	Consultants, Inc
DOCUMENT NUMBER: F 04 000	
The enclosed Amendment and fee are subn	nitted for filing.
Please return all correspondence concernin	g this matter to the following:
Priscilla Siano	
Name of Contact Person	
ESC ENGINEERING	
Firm/Company	
3540 JFK Parkway	Y
Fort Collins, CO	80525
City/State and Zip Code	
Psiano@think ESC E-mail address: (to be used for future annum	
E-man address: (to be used for future anni	ual report notification)
For further information concerning this ma	tter, please call:
Priscilla Siano	at (970) 212 - 1512 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	nt:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Statu	
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



April 28, 2010

PRISCILLA SIANO ESC ENGINEERING 3540 JFK PKWY FORT COLLINS, CO 80525

SUBJECT: ELECTRICAL SYSTEMS CONSULTANTS, INC.

Ref. Number: F04000001301

We have received your document for ELECTRICAL SYSTEMS CONSULTANTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 810A00010566

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)
	04 00000 1301 安安. 一 · ·
-	ment number of corporation (if known) ems Consultants, Inc.
Electrical System	ems Consultants, Inc.
	as it appears on the records of the Department of State)
2. Colorado	3. 1-20-04 (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
(4-7 COMPLE	SECTION II ETE ONLY THE APPLICABLE CHANGES)
1. If the amendment changes the name of the	comporation when we the shorter of the death a law of
its jurisdiction of incorporation? No	corporation, when was the change effected under the laws of ovember 14, 2008
	, and the state of
(Name of corporation after the amendment appropriate abbreviation, if not contained	t, adding suffix "corporation," "company," or "incorporated," or in new name of the corporation)
(If new name is unavailable in Florida, ente business in Florida)	er alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of du	ration, indicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdiction of	of incorporation, indicate new jurisdiction.
	(New jurisdiction)
8. Attached is a certificate or document of sin 90 days prior to delivery of the application having custody of corporate records in the	nilar import, evidencing the amendment, authenticated not more than to the Department of State, by the Secretary of State or other official jurisdiction under the laws of which it is incorporated.
Priscilla U- Arano	
(Signature of a director, president or other o of a receiver or other court appointed fiduc	officer - if in the hands itary, by that fiduciary)
Priscilla I. Siano (Typed or printed name of person signi	ASST SEC / TREAS (Title of person signing)
(1) spea or printed name or person significant	ig, (The or person signing)

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

ESC engineering, Inc.

is a **Corporation** formed or registered on 08/05/1980 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871408896.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/19/2010 that have been posted, and by documents delivered to this office electronically through 04/22/2010 @ 11:15:18.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 04/22/2010 @ 11:15:18 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7631985.



Secretary of State of the State of Colorado

***********End of Certificate**********

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."

DOCUMENT SHOWING NAME CHANGE WITH COLORADO SECRETARY OF STATE COMPLETED IN NOVEMBER 2008

王-Filed

\$125.00

\$25.00

Document processing fee
If document is filed on paper
If document is filed electronically
Fees & forms/cover sheets
are subject to change.
To file electronically, access instructions
for this form/cover sheet and other
information or print copies of filed
documents, visit www.sos.state.co.us
and select Business Center.

Colorado Secretary of State
Date and Time: 11/14/2008 01:58 PM

ID Number: 19871408896

Document number: 20081600687

Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

Paper documents must be typewritten or machine printed.

Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number:	19871408896			
1.En tity name:	ELECTRICAL SYSTEMS CONSULTANTS, INC. (If changing the name of the corporation, indicate name BEFORE the name change) ESC engineering, Inc. "bank" or "trust" or any derivative thereof "credit union" "savings and loan" "insurance", "casualty", "mutual", or "surety"			
2. New Entity name: (if applicable)				
3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):				
4. Other amendments, if any, are attached.				
5. If the amendment provides for an excha states the provisions for implementing t	nge, reclassification or cancellation of issued shares, the attachment he amendment.			
6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:	(mm/dd/yyyy)			
OR				
If the corporation's period of duration a	s amended is perpetual, mark this box:			
7. (Optional) Delayed effective date:	(mm/dd/yyyy)			
Natice:				

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

AMD_PC

Page 1 of 2

Rev. 11/15/2005

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Hartig	Kevin	•	
(Last)	(First)	(Middle)	Suffix
3540 JFK Parkway			
(Street name an	nd number or Post Offic	ce information)	
Fort Collins	СО	80525	
(City)	United S	(Postal/Zip Code)	
(Province - if applicable)	(Country - if	not US)	

Rev. 11/15/2005

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.