

F06000000745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

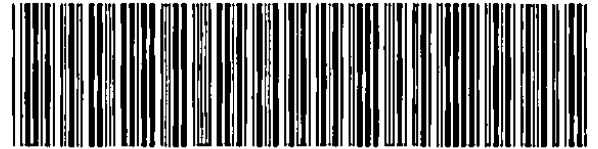
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

⑩ 6/18/19

Shannon Nelson
Advised to Add
(INC) to the Name

Office Use Only



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05/06/19 --012.8--000 *33.00

2019 JUN 13 AM 8:57

FILED

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JUN 19 2019
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECLIPSE ENGINEERING, INC.

Name of Corporation

DOCUMENT NUMBER: F06000007456

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shannon Nelson

Name of Contact Person

ECLIPSE ENGINEERING

Firm/Company

376 SW Bluff Drive, Suite 8

Address

Bend, OR 97702

City/State and Zip Code

snelson@eeimt.com

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

For further information concerning this matter, please call:

Shannon Nelson

Name of Contact Person

at (541) 389-9659

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2019

SHANNON NELSON
ECLIPSE ENGINEERING, INC.
376 SW BLUFF DRIVE - STE. 8
BEND OR 97702

SUBJECT: ECLIPSE ENGINEERING, INC.
Ref. Number: F06000007456

We have received your document for ECLIPSE ENGINEERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 119A00010093

Call Irene Monday

05/18/19 01/18/19

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMEN
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLOR
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000007456

(Document number of corporation (if known))

1. ECLIPSE ENGINEERING, INC.

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

2. Montana Secretary of State

(Incorporated under laws of)

3. 12/01/2006

(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? Feb 11, 2019

5. ECLIPSE ENGINEERING, P.C., 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. 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)

ROLF ARMSTRONG, P.E., S.E.

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

2019 JUN 13 AM 8:57



MONTANA SECRETARY OF STATE

Return Method: Email

January 31, 2019

RITA HENKEL
3819 STEPHENS AVENUE, 201
MISSOULA MT 59801

CERTIFICATION LETTER

I, COREY STAPLETON, Secretary of State for the State of Montana, do hereby certify that

ECLIPSE ENGINEERING, P.C.

Changed Name from

ECLIPSE ENGINEERING, INC.

filed its Articles of Amendment with this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in this office, I hereby issue this certificate evidencing the filing is effective on the date shown below.

Certified File Number: D095150 - 12269671

Effective Date: January 31, 2019

Thank you for being a valued member of the Montana business community. I wish you continued success in your endeavors.

A handwritten signature in black ink, appearing to read "Corey Stapleton".

Corey Stapleton
Montana Secretary of State



STATE OF MONTANA

122691

Montana Secretary of St
Filed: January 31, 2019 12:00 I
BID: D0951

Articles of Amendment

ECLIPSE ENGINEERING, P.C. (D095150)

General Details

Handling Option

Standard Processing

Delayed Effective Date

Entity Status

Active Good Standing

Incorporation Date

06/19/1998

Corporate Type

Professional Corporation

Previous Value~~General For Profit Corporation~~

Amend entity name?

Yes

Business Entity Name

ECLIPSE ENGINEERING, P.C.

Previous Value~~ECLIPSE ENGINEERING, INC.~~

Registered Agent in Montana

Name

ROLF ARMSTRONG

Street Address

113 WEST MAIN, MISSOULA, Montana, 59802,
United States

Mailing Address

SUITE B, MISSOULA, Montana, 59802, United
States

Email Address

[Not Provided]

Registered Agent Type

Non-Commercial

Business Mailing Address of Principal Office

Postal Address

113 West Main, Suite B, Missoula, Montana,
59802, United States

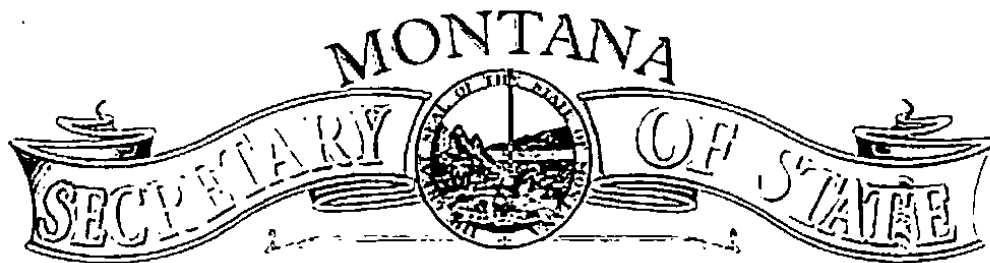
Term

Perpetual

Purpose

ENGINEERING

Other Amendments



CERTIFICATE OF EXISTENCE

I, **COREY STAPLETON**, Secretary of State for the State of Montana, do hereby certify that:

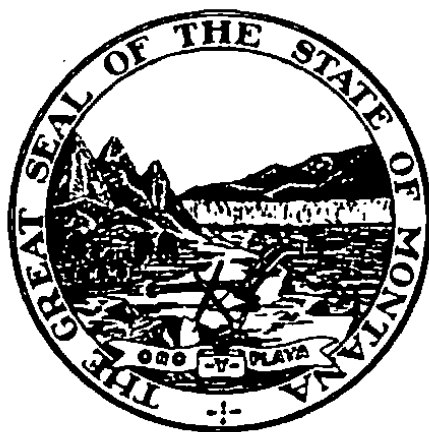
ECLIPSE ENGINEERING, P.C.

duly filed its Articles Of Incorporation for the domestic entity in this office on **June 19, 1998**, and on that date was authorized to transact business in this state for a term of Perpetual duration.

Payment is reflected in the records of the Secretary of State for all fees owed to the Secretary of State.

No articles of dissolution have been placed on record in this office by said corporation and the records indicate the corporation is in good standing under the laws of the State of Montana.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 11th day of February, 2019.

COREY STAPLETON

Montana Secretary of State

Certificate Number: 021120190191