# 818984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL
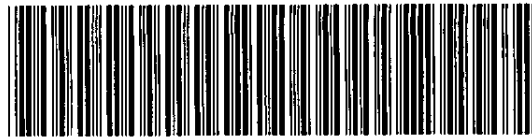
(Business Entity Name)

(Document Number)

Certified Copies _____    Certificates of Status _____

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DATE:      3/5/13

NAME:      CST COVERS INDUSTRIES, INC
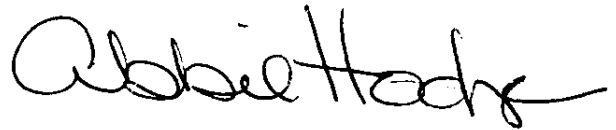
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AUTHORIZATION:    ABBIE/PAUL HODGE

# COVER LETTER

TO:   Amendment Section
      Division of Corporations

SUBJECT: **CST COVERS Industries, Inc.**
_____
Name of Corporation

DOCUMENT NUMBER: 818984
_____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

# Corporate Filings Team
_____
Name of Contact Person

# Capitol Services, Inc.
_____
Firm/Company

# P.O. Box 1831
_____
Address

# Austin, TX  78767
_____
City/State and Zip Code

# cbridgnell@cstindustries.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____   at ( **800** ) **345-4647**
Name of Contact Person                Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ $35.00 Filing Fee      ☐ $43.75 Filing Fee &      ☑ $43.75 Filing Fee &      ☐ $52.50 Filing Fee,
                           Certificate of Status       Certified Copy              Certificate of Status &
                                                        (Additional copy is         Certified Copy
                                                        enclosed)                   (Additional copy is
                                                                                    enclosed)

**Mailing Address:**                  **Street Address:**
Amendment Section                    Amendment Section
Division of Corporations             Division of Corporations
P.O. Box 6327                        Clifton Building
Tallahassee, FL 32314                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)

818984

(Document number of corporation (if known))

1. CST COVERS INDUSTRIES, INC.

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

2. California

(Incorporated under laws of)

3. 8/26/1965

(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? 1/1/2013

5. CST Power and Construction, 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)

Chris Bridgnell

(Typed or printed name of person signing)

Secretary

(Title of person signing)

# State of California
## Secretary of State

## Certificate of Filing

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **21st day of December, 2012**, there was filed in this office an amendment changing the corporation name from **CST COVERS INDUSTRIES, INC.**, a California corporation, to **CST POWER AND CONSTRUCTION, INC.**

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of February 27, 2013.

DEBRA BOWEN
Secretary of State

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