

846748

(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,

*Relia Garcia authorizes
corrections on foreign
application.*
*2/16
ad*

Office Use Only



500027402285

01/26/04 --01008--009 **35.00

FILED
04 MAR 22 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*3/23
ad 1/chg*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2004

BSI INSPECTORATE INSPECTION AND CONTROLS, INC.
ATTN: VELIA GARCIA
5050 TIMBER CREEK
HOUSTON, TX 77017

SUBJECT: CHAS. MARTIN INSPECTION AND CONTROLS, INC.
Ref. Number: 846748

We have received your document for CHAS. MARTIN INSPECTION AND CONTROLS, 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.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 604A00013236

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHAS. MARTIN INSPECTION AND CONTROLS, INC.
(Name of corporation)

DOCUMENT NUMBER: 846748

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VELIA GARCIA

(Name of person)

BSI INSPECTORATE INSPECTION AND CONTROLS, INC.
(Name of firm/company)

5050 TIMBER CREEK

(Address)

HOUSTON, TEXAS 77017

(City/state and zip code)

For further information concerning this matter, please call:

VELIA GARCIA

(Name of person)

at (718) 948-5147

(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
409 E. Gaines Street
Tallahassee, FL 32399

BSI INSPECTORATE INSPECTIONS AND CONTROLS,
INC.

February 10, 2004

Florida Amendment Section
Division of Corporations

Dear Ana Chestnut:

Per our phone conversation last week, attached is copy of correct Certificate of Name Change. We just received it this afternoon. If you have any questions, please don't hesitate in calling me @ 713-948-5147.

Sincerely,

A handwritten signature in cursive script that reads "Velia Garcia".

Velia Garcia
Tax Accountant Specialist

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)

846748

(Document number of corporation (if known))

1. CHAS. MARTIN INSPECTION AND CONTROLS, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 8/19/80

(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? MAY 20, 2002

5. BSI INSPECTORATE AND CONTROLS, 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)

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

BSI INSPECTORATE AND CONTROLS
(New duration)

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

(New jurisdiction)

Jim D. Graves
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JIM GRAVES

(Typed or printed name of person signing)

1/7/04

(Date)

CFO

(Title of person signing)

FILED
MAR 22 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

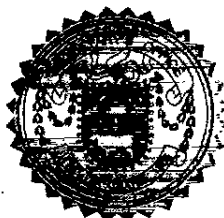
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "CHAS. MARTIN INSPECTION AND CONTROLS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BSI INSPECTORATE AND CONTROLS, INC.", ON THE TWENTIETH DAY OF MAY, A.D. 2002, AT 12:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "BSI INSPECTORATE AND CONTROLS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BSI INSPECTORATE INSPECTION AND CONTROLS, INC.", ON THE TWENTY-SECOND DAY OF JULY, A.D. 2002, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BSI INSPECTORATE INSPECTION AND CONTROLS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0886229 8321

AUTHENTICATION: 2908648

030836554

DATE: 02-03-04