

F02000000249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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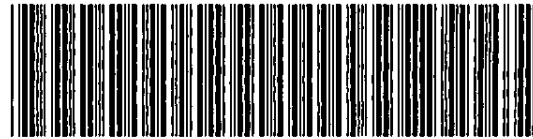
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 14 2012
C. MUSTAIN

FFNE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The New NELCO Companies of Georgia, Inc.
Name of Corporation

DOCUMENT NUMBER: F02000000249

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darlene Lemke
Name of Contact Person

CoAdvantage
Firm/Company

111 West Jefferson Street
Address

Orlando, FL 32801
City/State and Zip Code

dlemke@coadvantage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Lemke at (407) 447-1895
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 &
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

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)

F02000000249

(Document number of corporation (if known))

1. The New NELCO Companies of Georgia, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 1/14/2002
(Incorporated under laws of) (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? 12/20/2011
5. CoAdvantage Resources 22, 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.

No change
(New duration)

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

No change
(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)

Mark Lowrey
(Typed or printed name of person signing)

CFO/Treasurer/Director
(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

Certified Copy

I, Brian P. Kemp, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

COADVANTAGE RESOURCES 22, INC.

Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 1st day of October, 1973 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 8th day of March, 2012

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

THE NEW NELCO COMPANIES OF GEORGIA, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 12/20/2011 changing its name to

COADVANTAGE RESOURCES 22, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on December 20, 2011



Brian P. Kemp
Secretary of State

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE NEW NELCO COMPANIES OF GEORGIA, INC.**

October 12, 2011

I.

The name of the Corporation is The New NELCO Companies of Georgia, Inc.

II.

The Corporation's articles of incorporation were filed with the Georgia Secretary of State on October 1, 1973, and articles of amendment were filed on April 28, 2000.

III.

Article One (I) of the articles of incorporation of The New NELCO Companies of Georgia, Inc. is hereby amended to change the name of the Corporation to CoAdvantage Resources 22, Inc. As amended, Article One (I) of the articles of incorporation shall read as follows:

The name of the corporation is CoAdvantage Resources 22, Inc.

IV.

In accordance with O.C.G.A. Section 14-2-1003, the shareholders and directors of the Corporation have duly adopted the amendment as set forth above on October 12, 2011.

V.

In accordance with O.C.G.A. Section 14-2-1006.1(b), the Notice of Change of Corporate Name will be published.

*[Remainder of page intentionally left blank.
Signature page follows]*

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation as of the date first above written.

**THE NEW NELCO COMPANIES OF
GEORGIA, INC.,** a Georgia corporation

By: 

Name: Mark S. Lowrey

Title: Chief Financial Officer and Treasurer

2011 DEC 20 AM 10:52
SECRETARY OF STATE
CORPORATIONS DIVISION

*[Signature Page to Articles of Amendment to Articles of Incorporation of The New NELCO
Companies of Georgia, Inc.]*