

F02000005008

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(City/State/Zip/Phone #)

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11 JUL 11 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-11-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JUL 11 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 29, 2011

DEANNE J. BONVILLAIN
EXCEL
P O BOX 87410
BATON ROUGE, LA 70879

SUBJECT: EXCEL ENGINEERING, INC.
Ref. Number: F02000005008

We have received your document for EXCEL ENGINEERING, 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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 511A00015655

July 7, 2011 - Re-submitted with proper documentation evidencing Amendment attached. Please file accordingly.

Thank You!
Deanne Bonvillain

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXCEL Engineering, Inc.
Name of Corporation

DOCUMENT NUMBER: F02000005008

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deanne J. Bonvillain
Name of Contact Person

EXCEL
Firm/Company

Post Office Box 87410
Address

Baton Rouge, LA 70879
City/State and Zip Code

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

For further information concerning this matter, please call:

Deanne J. Bonvillain at (225) 677.3223
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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXCEL Engineering, Inc.
Name of Corporation

DOCUMENT NUMBER: F02000005008

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Division of Corporations
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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)

F02000005008

(Document number of corporation (if known))

FILED
11 JUL 11 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. EXCEL Engineering, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Louisiana 3. October 2, 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? June 2, 2011
5. EXCEL Midstream Solutions, 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)
Not Applicable
(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.
Not Applicable
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Not Applicable
(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.

William M. Knobles, Jr.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William M. Knobles, Jr.
(Typed or printed name of person signing)

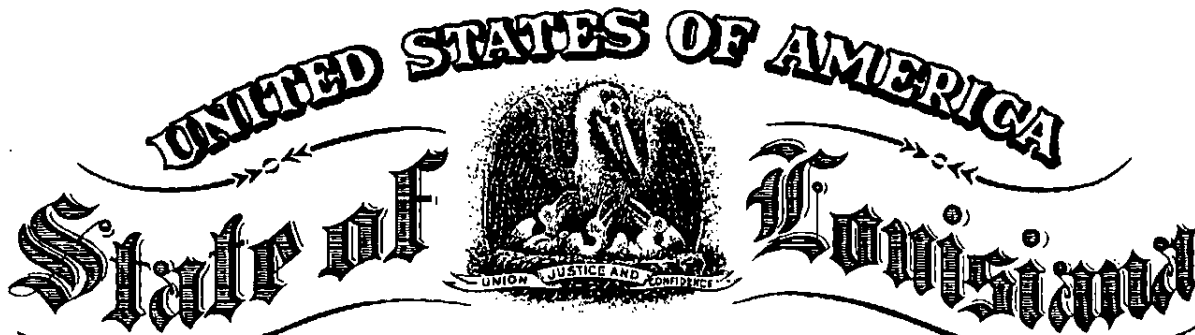
Secretary-Treasurer
(Title of person signing)

Louisiana Secretary of State
Certificate Validation

Certificate ID: 10171989#YBR93

A Certificate was issued by the Louisiana Secretary of State, having a Certificate date of **06/02/2011**, pertaining to the entity **EXCEL MIDSTREAM SOLUTIONS, INC.**, identified by entity charter number **34530660D**.

[Enter New Cert ID](#)



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the attached document(s) of

EXCEL MIDSTREAM SOLUTIONS, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.
40526283 NMCHG 06/02/2011 1 page

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

June 2, 2011

Secretary of State

KGP 34530660D



Certificate ID: 10171989#YBR93

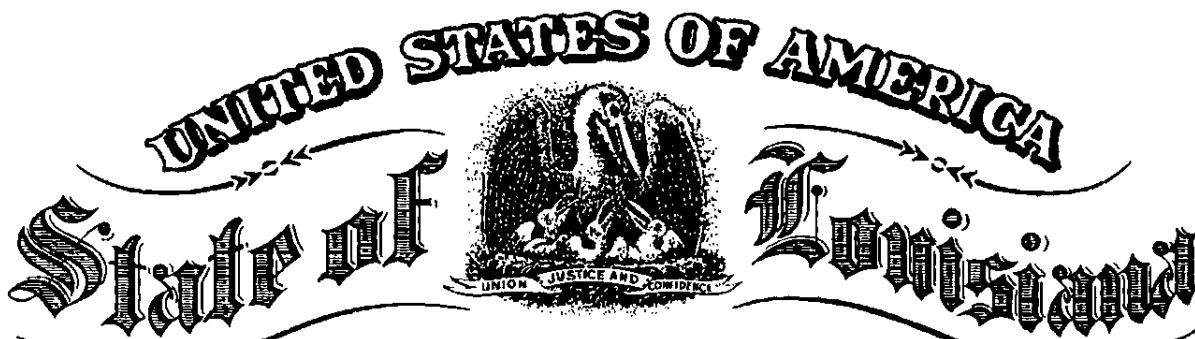
To validate this certificate, visit the following
web site, go to **Commercial Division**,
Certificate Validation, then follow the
instructions displayed.
www.sos.louisiana.gov

**Louisiana Secretary of State
Certificate Validation**

Certificate ID: 10171987#G6Q83

A Certificate was issued by the Louisiana Secretary of State, having a Certificate date of **06/02/2011**, pertaining to the entity **EXCEL MIDSTREAM SOLUTIONS, INC.**, identified by entity charter number **34530660D**.

Enter New Cert ID



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

EXCEL ENGINEERING, INC.

Domiciled at PRAIRIEVILLE, LOUISIANA, changing the corporate name to

EXCEL MIDSTREAM SOLUTIONS, INC.

Was filed and recorded in this Office on June 2, 2011.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 2, 2011

Secretary of State

KGP 34530660D



Certificate ID: 10171987#G6Q83

To validate this certificate, visit the following web site,
go to **Commercial Division, Certificate Validation**,
then follow the instructions displayed.
www.sos.louisiana.gov

AMENDMENT TO ARTICLES OF INCORPORATION
OF
EXCEL ENGINEERING, INC.

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ASCENSION

.....
The undersigned, acting pursuant to the Corporation Law of Louisiana, hereby amends the name of the Corporation in Article I from EXCEL ENGINEERING, INC. to EXCEL MIDSTREAM SOLUTIONS, INC.

The shareholders and directors of the corporation unanimously voted to amend Article I of the original Articles of Incorporation as follows:


ARTICLE I.


The name of the Corporation is EXCEL Midstream Solutions, Inc.

Except as otherwise provided in this Amendment, all of the Articles in the original Articles of Incorporation shall remain in full force and effect.

This Amendment shall be effective as of June 1, 2011.

THUS DONE, PASSED AND SIGNED on the 1st day of June, 2011 in Prairieville, Ascension Parish, State of Louisiana, before the undersigned Notary Public.


By: William M. Knobles, Jr.
Title: Secretary-Treasurer and CFO


Deanne J. Bonvillain - Notary Public
LA Notary Identification Number 58185
My Commission Is for Life

