

F03 000000 2426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

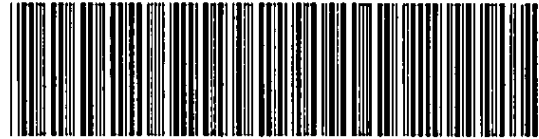
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Q. SILAS

12/20/21

Office Use Only



000375808260

11/01/21--01025--011 **35.00

FILED
2021 DEC 20 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FL



RECEIVED

DEC 13 2021

2021 DEC 23 PM 1:57

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2021

GRETLE PINEDA
1501 W. FOUNTAINHEAD PARKWAY
SUITE 550
TEMPE, AZ 85282

SUBJECT: MANSFIELD INDUSTRIAL, INC.
Ref. Number: F03000002426

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

The certificate submitted does not meet the requirements of the Florida Statutes. We must have a certificate from Delaware that has been issued to you within the last 90 days. This certificate must have both the old and new name of the corporation along with the date the amendment was filed in Delaware before we can file your document.

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.

Querida R Silas
Regulatory Specialist II

Letter Number: 021A00028961

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Mansfield Industrial, Inc.

Name of Corporation

DOCUMENT NUMBER: F03000002426

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gretl Pineda

Name of Contact Person

ASRC Industrial Services, LLC

Firm/Company

1501 W. Fountainhead Parkway, Suite 550

Address

Tempe, AZ 85282

City/State and Zip Code

gretl.pineda@asrcindustrial.com

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

For further information concerning this matter, please call:

Gretl Pineda

at (925) 446-1763

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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.)

2021 DEC 20 PH 5:10

SECTION I
(1-3 MUST BE COMPLETED)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F03000002426

(Document number of corporation (if known))

1. Mansfield Industrial, Inc.

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

2. Delaware

(Incorporated under laws of)

3. May 14, 2003

(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? October 13, 2021

5. AIS Gulf Coast Industrial, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Chun Jang	1501 W. Fountainhead Parkway, Ste 550	<input type="checkbox"/> Add
		Tempe, AZ 85282	<input checked="" type="checkbox"/> Remove
Secretary	Chad Horner	1501 W. Fountainhead Parkway, Ste. 550	<input checked="" type="checkbox"/> Add
		Tempe, AZ 85282	<input type="checkbox"/> Remove
Asst. Sec	Gretl Pineda	1501 W. Fountainhead Parkway, Ste. 550	<input checked="" type="checkbox"/> Add
		Tempe, AZ 85282	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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)

Brent Renfrew
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE \$35.00

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MANSFIELD INDUSTRIAL, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIS GULF COAST INDUSTRIAL, INC.", ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2021, AT 1:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIS GULF COAST INDUSTRIAL, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.




Jeffrey W. Bullock, Secretary of State

3650692 8321
SR# 20213590199

Authentication: 204487718
Date: 10-22-21

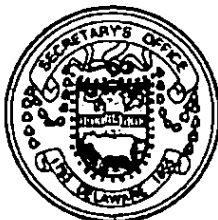
You may verify this certificate online at corp.delaware.gov/authver.shtml

Delaware

The First State

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OCTOBER, A.D. 2021, AT 1:15 O'CLOCK P.M.


Jeffrey W. Bullock, Secretary of State

3650692 8320
SR# 20213590199

Authentication: 204487719
Date: 10-22-21

You may verify this certificate online at corp.delaware.gov/authver.shtml