

F03000003066

(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:

Office Use Only



300172934393

03/26/10--01033--011 **35.00

FILED

2010 MAR 26 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3-29-2010

N/C

TB

MAR 29 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf States, Inc.
Name of Corporation

DOCUMENT NUMBER: F03000003066

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andoni Cameron
Name of Contact Person

TIC Energy & Chemical, Inc.
Firm/Company

c/o Licensing Dept., 2211 Elk River Road
Address

Steamboat Springs, CO. 80487
City/State and Zip Code

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

For further information concerning this matter, please call:

Andoni Cameron at (970) 871-7121
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)

F03000003066

(Document number of corporation (if known))

1. GSI Industrial Services, Inc.

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

2. Colorado

(Incorporated under laws of)

3. 6/19/2003

(Date authorized to do business in Florida)

FILED
2000 MAR 29 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

EFFECTIVE DATE

3-29-2010

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 29, 2010

5. TIC Energy & Chemical, 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)

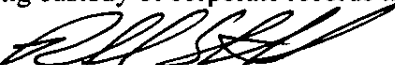
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Richard Stoffel

(Typed or printed name of person signing)

President

(Title of person signing)

Document processing fee

If document is filed on paper

\$150.00

If document is filed electronically

Currently Not Available

Fees & forms/cover sheets

are subject to change.

To file electronically, access instructions

for this form/cover sheet and other

information or print copies of filed

documents, visit www.sos.state.co.us

and select Business Center.

Paper documents must be typewritten or machine printed.

20101084888 M

\$ 150.00

SECRETARY OF STATE

02-09-2010 14:52:01

ABOVE SPACE FOR OFFICE USE ONLY

**Statement of Correction Correcting Information Other Than Principal Office Address
or Registered Agent Information**

filed pursuant to §7-90-305 of the Colorado Revised Statutes (C.R.S.)

Document number

20101070018

(of filed document to be corrected)

ID number

20021337242

1. Entity name

Gulf States, Inc.

2. True name

(if different from the entity name)

The corrected statement(s) below correct(s) the corresponding incorrect statement(s) that is/are contained in the filed document identified by the document number above.

Complete the following sections as applicable. Leave the section blank if it does not apply. You must complete section 15.

3. Corrections made below are intended to update the entity's current information ☒

OR

Corrections made below are intended for historical purposes only, and not to update the entity's current information ☐.

4. Correction of entity name of record

TIC Energy & Chemical, Inc.

5. Correction of true name of record

6. Correction of entity form of record

7. Correction of jurisdiction of formation
of record

8. Correction of delayed effective date of record
(only for filed documents that have not become effective)

03/29/2010 ☒
(mm/dd/yyyy)

9. Correction of period of duration of record

If the entity's period of duration as corrected is perpetual, mark this box ☐

OR

If period of duration is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

10. If other information contained in the filed document is being corrected, mark this box ☐ and include an attachment stating the information to be corrected and each such correction.
11. Correction regarding unauthorized filed document (if the filed document should not have been filed, mark this box ☐ and include an attachment stating each incorrect statement that is corrected by the statement of correction).
(only for filed documents that have become effective)
12. If this statement of correction affects another record in the records of the Secretary of State, mark this box ☐ and include an attachment stating the entity name, true name, trade name, or trademark and the identification number of that record.
13. If this statement of correction affects this record's status, mark this box ☐.
14. (If this statement of correction revokes a filed document that states a delayed effective date but has not yet become effective, adopt the following statement by marking the box.)
☒ The filed document is revoked.

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

15. The true name and mailing address of the individual causing this document to be delivered for filing are

Cameron ☒ Andoni ☒
(Last) (First) (Middle) (Suffix)
2211 Elk River Road ☒
(Street number and name or Post Office Box information)
Steamboat Springs ☒ CO ☒ 80487 ☒
(City) (State) (ZIP/Postal Code)
(Province - if applicable) (Country)

(If applicable, adopt the following statement by marking the box and include an attachment.)

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true copy of
Document No. _____
of _____
Colorado Secretary of State in the records
of the Secretary of State

Secretary of State

CORRECT_OTHER Page 3 of 3



ORIGINAL FILED IN 2010

FILED IN 2010

FILED IN 2010



STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true copy of
Document No. 2010108488
consisting of 3 pages filed by the
Colorado Secretary of State in the records
of the Secretary of State.

Janice D. Dwyer

Secretary of State

J. Childers

3-2-2010

By

Date