

F03000005305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

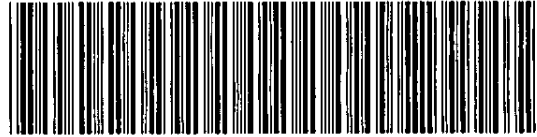
(Business Entity Name)

(Document Number)

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RECEIVED
MAR 16 PM 2:07
SECRETARY OF FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 16 2016

MAR 17 2016

C McNAIR

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 16 11:01 AM

ACCOUNT NO. : I20000000195

REFERENCE : 056567 7942690

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 35.00

ORDER DATE : March 14, 2016

ORDER TIME : 11:48 AM

ORDER NO. : 056567-015

CUSTOMER NO: 7942690

FOREIGN FILINGS

NAME: ENVIRONMENTAL & OCCUPATIONAL
RISK MANAGEMENT

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 16 11 51 AM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BSI Services and Solutions (West) Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Yagmourian

Name of Contact Person

BSI Services and Solutions (West) Inc.

Firm/Company

4 North Second Street, Suite 1270

Address

San Jose, CA. 95113

City/State and Zip Code

victoria.yagmourian@bsigroup.com

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

For further information concerning this matter, please call:

Janice McKim

Name of Contact Person

at (408) 790-9270
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)

(Document number of corporation (if known))

1. Environmental & Occupational Risk Management, Inc.

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

2. California

(Incorporated under laws of)

3. October 20, 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? March 09, 2016

5. BSI Services and Solution (West) 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)

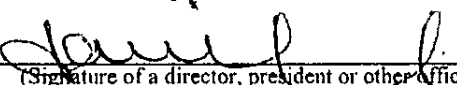
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Janice McKim

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 16

A0781797

1521611

NETO

Certificate of Amendment of
Articles of Incorporation

FILED *cc/lvc*
Secretary of State
State of California

MAR 11 2016
lc

The undersigned certify that:


1. They are the president and the secretary, respectively, of Environmental & Occupational Risk Management, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:


"The name of the corporation is BSI Services and Solutions (West) Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,948,638. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: March 11, 2016


Glenn Fishler, President


Andy McIntyre, Secretary

Under the laws of the State of California, the Secretary of State is authorized to receive and file certificates of incorporation, amendments to articles of incorporation, and other documents required by law. The Secretary of State is not responsible for the accuracy or completeness of the information provided in this certificate.



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I hereby certify that the foregoing
transcript of 1 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

MAR 14 2016

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State