

F040000001301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

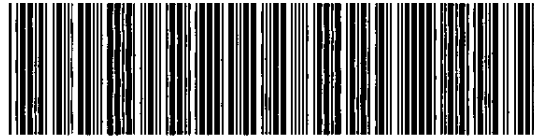
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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04/26/10---01039---023 **43.75

FILED

2010 MAY -7 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

MAY - 7 2010

April 22, 2010



3540 JFK Parkway
Fort Collins,
Colorado 80525

970-224-9100
970-224-9137 (fax)

www.thinkESC.com

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

RE: Document Number **F04000001301**

To Whom It May Concern:

We are a Colorado corporation that does a very small volume of business in Florida. Our corporate renewal for a Certificate of Authority in Florida renews May 1, 2010. In a recent effort to renew that certificate, I was told I had to process our name change with you. Therefore, the documents to change our name are enclosed. The original legal name of Electrical Systems Consultants, Inc. has been legally changed to an abbreviated name, **ESC Engineering**. There are no changes to our agents, officers, directors or anything else. We simply abbreviated our name.

It would be most appreciated if this name change request could be facilitated expeditiously since we would like the name revision to show on our 5/1/10 Certificate of Authority renewal.

Thank you very much.

Sincerely,
ESC Engineering

A handwritten signature in cursive script that reads "Priscilla I. Siano".

Priscilla I. Siano

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Electrical Systems Consultants, Inc
Name of Corporation

DOCUMENT NUMBER: F04 00000 1301

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Priscilla Siano

Name of Contact Person

ESC ENGINEERING

Firm/Company

3540 JFK Parkway

Address

Fort Collins, CO 80525

City/State and Zip Code

psiano@thinkESC.com

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

For further information concerning this matter, please call:

Priscilla Siano

Name of Contact Person

at (970) 212-1512

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2010

PRISCILLA SIANO
ESC ENGINEERING
3540 JFK PKWY
FORT COLLINS, CO 80525

SUBJECT: ELECTRICAL SYSTEMS CONSULTANTS, INC.
Ref. Number: F04000001301

We have received your document for ELECTRICAL SYSTEMS CONSULTANTS, 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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 810A00010566

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)

F 04 00000 1301

(Document number of corporation (if known))

FILED
2010 MAY -7 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Electrical Systems Consultants, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Colorado 3. 1-20-04
(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? November 14, 2008
5. ESC engineering, 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.

Priscilla A. Siano

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

Priscilla I. Siano

(Typed or printed name of person signing)

ASST SEC/TREAS

(Title of person signing)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

ESC engineering, Inc.

is a **Corporation** formed or registered on 08/05/1980 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871408896.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/19/2010 that have been posted, and by documents delivered to this office electronically through 04/22/2010 @ 11:15:18.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 04/22/2010 @ 11:15:18 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7631985.



Bernie Buescher

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

E-Filed

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 named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Hartig	Kevin		
(Last)	(First)	(Middle)	(Suffix)
3540 JFK Parkway			
(Street name and number or Post Office information)			
Fort Collins	CO	80525	
(City)	(State)	(Postal/Zip Code)	
	United States		
(Province – if applicable)	(Country – if not US)		

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☒ and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form 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. Questions should be addressed to the user's attorney.