

FOY000001826

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6330

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEMS, INC.
Account Number : FCA0000000023
Phone : (850) 222-7000
Fax Number : (850) 878-5368

Please retain original filing
date of submission 7/25

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VSI METER SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
11 JUL 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR

TR 7-29-11



July 26, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VSI METER SERVICES, INC.
708 BLAIR MILL ROAD
WILLOW GROVE, PA 19090

SUBJECT: VSI METER SERVICES, INC.
REF: F04000001826

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000189066
Letter Number: 711A00017589

RECEIVED
11 JUL 27 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VSI Meter Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000001826

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

rsimpson@asphmdh.com

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

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\$43.75 Filing Fee &
Certificate of Status

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\$43.75 Filing Fee &
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enclosed)

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\$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

AMENDED TO
IN FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 25 AM 10:00
FILED

FO4000001826

FL821 - 05/07/2009 C T Phone Message Deleted

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of GRID ONE SOLUTIONS, INC. was filed on 11/09/1995, under the name of AMERICAN LEAK SURVEY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AMERICAN LEAK SURVEY, INC., changing its name to VSI METER SERVICES, INC., was filed 06/17/2003.

A Certificate of Amendment VSI METER SERVICES, INC., changing its name to GRID ONE SOLUTIONS, INC., was filed 07/18/2011.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of July
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State