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(((H11000189066 3)))



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To:

Division of Corporations

Fax Number : (850)617-6330

\*RE-SUBMIT\*

From:

Account Name : C T CORPOR GOS MEIGIN ORIGING THING
Account Number : FCA000000023
Phone : (850) 222- Gate of submission - Fax Number : (850) 878-516

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

Property 7	Address:			

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

Certificate of Status	0
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July 26, 2011

FLORIDA DEPARTMENT O: STATE
Division of Corporation:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Flor da 32314

### **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: VSI Meter Services, Inc.	e of Corporation
DOCUMENT NUMBER: F04000001826	4 or earborneds
The enclosed Amendment and fee are sub	mitted for filing.
Please return all correspondence concerning	<u>-</u>
Name of Contact Person	
Firm/Company	
Address	
City/State and Zip Code	
rsimpson@asphmdh.c E-mail address: (to be used for future an	
For further information concerning this m	atter, please call:
Name of Contact Person	at (
Enclosed is a check for the following amo	ount:
\$35.00 Filing Fee S43.75 Filing Fee Certificate of Sta	& Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, 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 3/301

## 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)

(1-3 M	UST BE COMPLE	Ten)	EEE, FLORESTEIN
	F04000001826		- 100 C
(Document nu	mber of corporation	a (If known)	957
			B
	Meter Services, Inc		
(Name of corporation as it app	cears on the records	of the Department of State)	
7 New York	2	04/02/2004	
(Incorporated under laws of)		(Lista authorized to do business	in Florida)
(4-7 COMPLETE OF	SECTION II NLY THE APPLIC	ABI:E CHANGES)	
4. If the amendment changes the name of the corpo	oratjon, when wa	s the change effected under	the laws of
its jurisdiction of incorporation?	12011	<del></del>	
5. Grid One Solutions, Inc.			
(Name of corporation after the amendment, addi- appropriate abbreviation, if not contained in ne	ng suffix "corpo w name of the c	ration," "company," or "inco orperation)	orporated," or
(If new name is unavailable in Florida, enter alter business in Florida)	rnate corporate r	name: adopted for the purpose	of transacting
6. If the amendment changes the period of duration	ı, indicate new p	eriod of duration.	
	(New duration)		
7. If the amendment changes the jurisdiction of inc	orporation, indic	rate new jurisdiction.	
•	New jurisdiction)		
<ol> <li>Attached is a certificate or document of similar if 90 days prior to delivery of the application to the having custody of corporate records in the jurisd</li> </ol>	mport, evidencing Department of liction under the	ng the amendment, authentic State, by the Secretary of Sta laws of which it is incorpora	ated not more than ate or other official ated.
(Signature of a prector, president or other officer	if in the hands	_	
(Signature of a prector, president or other officer of a receiver or other court appointed fiduciary, by	y that fiduciary)		
Joseph P. Dwyer (Typed or printed name of person signing)		Secretary-Treasurer	<del></del>
(1) her or human name or boseon and 2008)		(Title of person signing)	

# 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, inder 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 Cortificate of Amendment AMERICAN LEAK SURVEY, INC., changing its name to VSI METER SERVICES, INC. , was filed  $0\epsilon/17/2003$ .

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

OF NEW OF THE STATE OF THE STAT

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

201107220166 \* PE