

F0400000 6252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For Amen
TS2/6/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Process Piping, Inc.
(Name of corporation)

DOCUMENT NUMBER: F04000006252

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Holly E. Cody
(Name of person)

Process Piping, Inc
(Name of firm/company)

8898 West 86th Drive
(Address)

Arvada, CO 80005
(City/state and zip code)

For further information concerning this matter, please call:

Holly Cody at (303) 420-8427
(Name of person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F04000006252

(Document number of corporation (if known))

1. Process Piping, Inc.

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

2. Colorado

(Incorporated under laws of)

3. 10/29/2004

(Date authorized to do business in Florida)

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05 FEB 14 PM 2:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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? _____

5. _____
(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)

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

Holly E. Cady

(Typed or printed name of person signing)

2-10-05

(Date)

President

(Title of person signing)

* adding officer - Dirk S. Conover 10% OWNER - Vice President

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

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

PROCESS PIPING, INC.

is a
Corporation

formed or registered on 07/24/2003 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 20031237668 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/04/2005 that have been posted, and by documents delivered to this office electronically through 02/10/2005 @ 20:44:24 .

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 02/10/2005 @ 20:44:24 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6148067 .



Donetta Davidson

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."

MINUTES OF MEETING
PROCESS PIPING, INC.

Effective January 1, 2004, Dirk S. Conover, is a 10% owner of Process Piping, Inc. and holds the office of Vice President.

DATED: January 1, 2004.

PROCESS PIPING, INC.

By: Holly E. Cody
Holly E. Cody, President



ORGANIZED UNDER THE LAWS OF THE STATE OF
Colorado

Authorized

1,000

Shares of

40

Par Value Each

Process Plating, Inc.

This Certifies That

Dirk S. Conover (10% Ownership)

is the owner of

One Thousand

Shares of the Capital Stock of the above named Corporation,

fully paid, non-assessable and transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 1st day of January 2004

SECRETARY

Helly E. Lutz

PRESIDENT

Helly E. Lutz

THOUSANDS	0	1	2
HUNDREDS	3	4	5
TENS	1	1	1
ONES	2	2	2
	3	3	3
	4	4	4
	5	5	5
	6	6	6
	7	7	7
	8	8	8
	9	9	9
SHARES	0	0	0

