# F05000004268

(Re	questor's Name)			
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### **COVER LETTER**

TO:	Amendment Section Division of Corporations				
SUBJ	ECT: Energy Risk Associates, Inc.	e of Corporation)			
	·	e of Corporation)			
DOC	UMENT NUMBER:				
The er	nclosed Amendment and fee are subn	nitted for filing.			
Please	e return all correspondence concernin	g this matter to the following:			
Stever	P. Ashcraft				
	(Name of Contact Person)				
Towe	rstone, Inc.				
	(Firm/Company)				
8401	N. Central Expressway, Suite 515				
	(Address)				
Dallas	TX 75225 (City/State and Zip Code)				
For fu	rther information concerning this ma	tter please call			
10114	raior information concerning this ma	tter, please can.			
Patrice	Downing	at ( 316 ) 266-6542			
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclos	sed is a check for the following amou	int:			
	\$43.75 Filing Fee & Certificate of State				
Ameno Division P.O. B	ng Address: dment Section on of Corporations Box 6327 assee, 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.)

	SECTIO (1-3 must be co		<u></u>
F0	5000004268		<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
	(Document number of co	rporation (if known)	EB I3
1. Energy Risk Associates, Inc.			਼ੀਕ 🏖 📫
(Name of	corporation as it appears on the	records of the Department of St	ate) LORALE STATE
2. Texas		3, July 19, 2005	
(Incorporated und	er laws of)	3. July 19, 2005 (Date authorized to do	business in Florida)
(4	SECTIO 1-7 COMPLETE ONLY THE A		i
4. If the amendment changes the n	ame of the corporation, wl	hen was the change effected	d under the laws of
its jurisdiction of incorporation	? January 31, 2008 -	filed Jan 18 '0	8
5 Towerstone, Inc.			
(Name of corporation after the a appropriate abbreviation, if no	t contained in new name o	f the corporation)	•
(If new name is unavailable in F business in Florida)	lorida, enter alternate corp	orate name adopted for the	purpose of transacting
6. If the amendment changes the p	eriod of duration, indicate	new period of duration.	
	(New dura	tion)	
7. If the amendment changes the ju	urisdiction of incorporation	n, indicate new jurisdiction	10
_	(New juriso	liction)	
8. Attached is a certificate or docu 90 days prior to delivery of the having custody of corporate rec	application to the Departm	ent of State, by the Secreta	rv of State or other official
	lent or other officer - if in the happointed fiduciary, by that fiduciary		
Michael D. Lynch		Treasurer	
(Typed or printed name or	f nerson signing)	(Title of person	i gianina)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



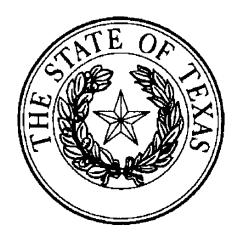
### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that on January 18, 2008, ENERGY RISK ASSOCIATES, INC., a Domestic For-Profit Corporation (file number 145580800), changed its name to Towerstone, Inc..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 05, 2008.



Phil Wilson Secretary of State

Pholiston