千05000005670

(Requestor's Name)
·
(Address)
(Address)
(Address)
. (City/State/Zip/Phone #)
. (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Codifical Comics
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
s and a second to the second s
·
``
· ·

Office Use Only-



200137982832

11/24/08--01009--015 **35.00

OR DEC 30 AM 10: 29
SECRETARY OF STATE
ALL AHASSEF FLORID

\$ 20/12 x

COVER LETTER

TO:	Amendment Section Division of Corporations					
SUBJ	ECT: AGEISS Environmenta	I, Inc.	ion)		,	
DOC	UMENT NUMBER: F050000056	-				
The e	nclosed Amendment and fee are submi	itted for fil	ling.			
Please	e return all correspondence concerning	this matte	r to th	ne followin	g:	
Patt	y Moonan					
	(Name of Contact Person)					
AGE	EISS Inc.					
	(Firm/Company)					
1202	2 Bergen Parkway, Suite 310	כ				
	(Address)					
Eve	rgreen, CO 80439 (City/State and Zip Code)			·		
For fu	orther information concerning this matt	ter, please	call:			
Patt	y Moonan	at (_303	} .	674-50		
	(Name of Contact Person)	(Area	Code	& Daytime	Teleph	none Number)
Enclo	sed is a check for the following amour	nt:	•	•		
	\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	; 	Certifie	onal copy is		\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amen Divisi P.O. I	ng Address: dment Section ion of Corporations Box 6327 nassee, FL 32314	Clifton B	ent Second of Con uildin cutive	ction rporations g c Center Ci	rcle	



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 2, 2008

PATTY MOONAN 1202 BERGEN PARKWAY SUITE 310 EVERGREEN, CO 80439

SUBJECT: AGEISS ENVIRONMENTAL, INC.

Ref. Number: F05000005670

We have received your document for AGEISS ENVIRONMENTAL, INC. and your check(s) totaling \$35.00. 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) 245-6916.

Letter Number: 208A00058933

Carol Mustain Regulatory Specialist II

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)	FILED 08 DEC 30 AM 10: 29 SECRETARY OF STATE TALLAHASSEE, FLORID
F05000005670	E SI
(Document number of corporation (if known)	ED ED
AGEISS Environmental, Inc.	O: 2
(Name of corporation as it appears on the records of the Department of State	e) DA 9
2. Colorado · 3. 09/23/2005 (Incorporated under laws of) (Date authorized to do b	
(Incorporated under laws of) (Date authorized to do b	usiness in Florida)
SECTION II (4-7 complete only the applicable changes)	·
1. If the amendment changes the name of the corporation, when was the change effected its jurisdiction of incorporation? November 7, 2008	under the laws of
AGEISS Inc.	
(Name of corporation after the amendment, adding suffix "corporation," "company," appropriate abbreviation, if not contained in new name of the corporation)	or "incorporated," or
(If new name is unavailable in Florida, enter alternate corporate name adopted for the pusiness in Florida)	ourpose of transacting
5. 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)	
3. Attached is a certificate or document of similar import, evidencing the amendment, au 90 days prior to delivery of the application to the Department of State, by the Secretary having custody of corporate records in the jurisdiction under the laws of which it is incompleted as a contract of the state	thenticated not more thar y of State or other officia corporated.
Alma D. Lawrence	
(Signature of à director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	

Donna B. Lawrence

(Typed or printed name of person signing)

President

(Title of person signing)



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, MIKE COFFMAN, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS

OFFICE, ARTICLES OF AMENDMENT WERE FILED ON NOVEMBER 07, 2008 CHANGING THE ENTITY NAME OF

AGEISS ENVIRONMENTAL INC (COLORADO CORPORATION)

TO

AGEISS Inc. (COLORADO CORPORATION).

Dated: December 05, 2008

Mik Coffin

SECRETARY OF STATE

王-Filed

Document processing fee
If document is filed on paper
If document is filed electronically
Fees & forms/cover sheets

Fees & forms/cover sheets are subject to change.

To file electronically, access instructions for this form/cover sheet and other information or print copies of filed documents, visit www.sos.state.co.us and select Business Center.

Paper documents must be typewritten or machine printed.

\$125.00

\$ 25.00

Colorado Secretary of State
Date and Time: 11/07/2008 12:02 PM

ID Number: 19881095167

Document number: 20081590601

Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number:	19881095167		
1. Entity name:	AGEISS ENVIRONMENTAL INC (If changing the name of the corporation, indicate name BEFORE the name change)		
2. New Entity name: (if applicable)	AGEISS Inc.		
3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):	"bank" or "trust" or any derivative thereof "credit union" "savings and loan" "insurance", "casualty", "mutual", or "surety"		
4. Other amendments, if any, are attached			
5. If the amendment provides for an exchastates the provisions for implementing t	inge, reclassification or cancellation of issued shares, the attachment the amendment.		
6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:	1		
	(mm/dd/yyyy)		
OR .			
If the corporation's period of duration a	s amended is perpetual, mark this box:		
7. (Optional) Delayed effective date:	(mm/dd/yyyy)		
Notice:			

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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:

Schieman	Gordon		
(Last)	(First)	(Middle)	(Suffix
9110 E. Nichols Av	e		
Suite 103 (Street name an	nd number or Post Offi	ce information)	
Englewood	СО	80112	
(City)	United S	(Postal/Zip)	Code)
(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.

