

~~F~~ 05000005670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

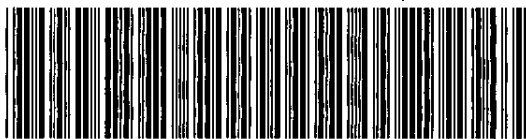
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~F~~ 05  
1/12/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AGEISS Environmental, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000005670

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patty Moonan

(Name of Contact Person)

AGEISS Inc.

(Firm/Company)

1202 Bergen Parkway, Suite 310

(Address)

Evergreen, CO 80439

(City/State and Zip Code)

For further information concerning this matter, please call:

Patty Moonan

(Name of Contact Person)

at ( 303 ) 674-5059 x25

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 208A00058933





# 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

SECRETARY OF STATE



Date and Time: 11/07/2008 12:02 PM

Document number: 20081590601

**Paper documents must be typewritten or machine printed.**

ABOVE SPACE FOR OFFICE USE ONLY

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

19881095167

AGEISS ENVIRONMENTAL INC

(if applicable)

**AGEISS Inc.**

☐ "bank" or "trust" or any derivative thereof  
☐ "credit union"      ☐ "savings and loan"  
☐ "insurance", "casualty", "mutual", or "surety"

6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

If the corporation's period of duration as amended is perpetual, mark this box: ☒

(mm/dd/yyyy)

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 Ave  
(Street name and number or Post Office information)  
Suite 103  
Englewood CO 80112  
(City) (State) (Postal/Zip Code)  
United States  
(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.

STATE OF COLORADO  
DEPARTMENT OF STATE

I hereby certify that this is a true copy of  
Document No. \_\_\_\_\_  
consisting of \_\_\_\_\_ pages filed by the  
Colorado Secretary of State in the records  
of the Secretary of State.

[Signature]  
Secretary of State

By \_\_\_\_\_  
Date \_\_\_\_\_

