

F060000003285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

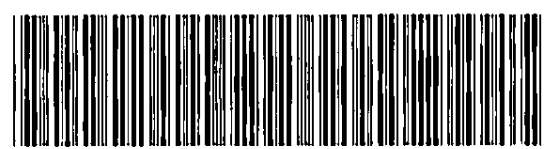
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2020 DEC -1 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 11/30/2020

Name: Chris Vick

Reference #: 1292876

Entity Name: UTILITYENGINEERING, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: [Signature]

• CORPORATE HQ
COGENCY GLOBAL INC
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY #309272
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: UtilityEngineering, Inc. (transacting business in Florida as UtilityEngineering I, Inc.)
Name of Corporation

DOCUMENT NUMBER: F06000003285

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee A. Patterson, III
Name of Contact Person

Morningstar Law Group
Firm/Company

421 Fayetteville Street, Suite 530
Address

Raleigh, NC 27601
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee A. Patterson, III at (919) 590-0401
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F06000003285

(Document number of corporation (if known))

1. UtilityEngineering, Inc. (transacting business in Florida as UtilityEngineering I, Inc.)
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. May 8, 2006
(Incorporated under laws of) (Date authorized to do business in Florida)

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? November 12, 2020
5. Grid Edge Engineering, Inc.
(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)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

11/5/11 [Signature]

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

Mark S. Martyak, P.E

(Typed or printed name of person signing)

Chief Sales Officer, DI

(Title of person signing)

FILING FEE \$35.00



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

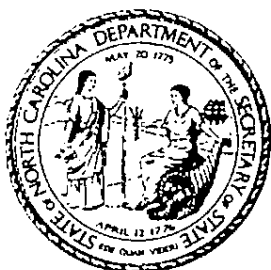
GRID EDGE ENGINEERING, INC.

the original of which was filed in this office on the 12th day of November, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of November, 2020.

Elaine F. Marshall

Secretary of State



Scan to verify online.

SOSID: 0017196
Date Filed: 11/12/2020 3:19:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C2020 317 00681

**ARTICLES OF AMENDMENT
OF
UTILITYENGINEERING, INC.**

Pursuant to § 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: UtilityEngineering, Inc.
2. Article I of the Articles of Incorporation of the corporation is hereby deleted in its entirety and amended to read as follows:

"Article I

The name of the corporation is Grid Edge Engineering, Inc."

3. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
4. The date of adoption of the amendment was November 5th, 2020.
5. Attached is a Certificate for Filing, issued by the North Carolina Board of Examiners for Engineers & Surveyors.
6. These Articles of Amendment will be effective upon filing.

[Signature Page Follows]

This is the 5th day of November, 2020.

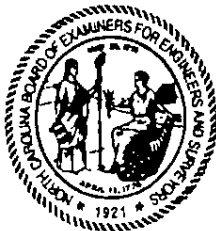
UTILITYENGINEERING, INC.

A handwritten signature in black ink, appearing to read "James G. Smith". The signature is written in a cursive, flowing style.

By:

Name: James G Smith

Title: Chief Operating Officer



**NORTH CAROLINA BOARD OF EXAMINERS
FOR ENGINEERS AND SURVEYORS**

4601 Six Forks Rd Suite 310
Raleigh, North Carolina 27609

CERTIFICATE FOR FILING

with

SECRETARY OF STATE

To Change the Name of a

BUSINESS CORPORATION

(Certificate expires and becomes invalid as of December 3, 2020)

[For professions other than engineering and land surveying, obtain *Certificate(s)* from appropriate Licensing Board(s).]

TO: Office of the Secretary of State
300 North Salisbury Street
Raleigh, North Carolina 27603-5909

FROM: North Carolina Board of Examiners for Engineers and Surveyors

The Officers and Directors of:

UtilityEngineering, Inc.

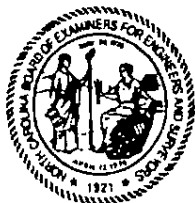
wish to change the name of that Business Corporation to:

Grid Edge Engineering, Inc.

The corporation UtilityEngineering, Inc. is exempt from the provisions of the North Carolina *Professional Corporation Act*, Chapter 55B of the General Statutes, pursuant to §55B-15. However, the Business Corporation is required to maintain licensure with the NC Board of Examiners for Engineers and Surveyors.

Ownership of the shares of stock in the corporation is not restricted. The corporation has applied to change their name with the North Carolina Board of Examiners for Engineers and Surveyors pursuant to §89C-24.

This Certificate of approval is executed under the authority of the North Carolina Board of Examiners for Engineers and Surveyors, this 3rd day of November 2020.



Andrew L. Ritter
Executive Director