

F06000005301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

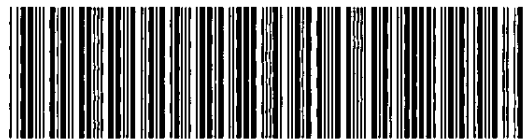
(Document Number)

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S. TALLENT

APR 06 2017

*Foreign Profit
Amend P/C*

FILED
17 APR -5 AM 8:36
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED
2017 APR -5 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 531765 8028927
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : March 2, 2017
ORDER TIME : 2:40 PM
ORDER NO. : 531765-020
CUSTOMER NO: 8028927

FOREIGN FILINGS

NAME: COMMERCE ENERGY, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

(Pursuant to s. 607.1504, F.S.)

SECTION I

F06000005301

(Document number of corporation (if known))

Commerce Energy, Inc.

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

2 California

(Incorporated under laws of)

3 08/11/2006

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 31, 2017

5 Just Energy Solutions 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. 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.

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

Jonah Davids

Corporate Secretary


(Typed or printed name of person signing)

(Title of person signing)

FILED
17 APR -5 AM 8:36
SEVENTH JUDICIAL DISTRICT
TALLAHASSEE, FLORIDA

NCTO

A0795885

 Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock	AMDT- STK-NA	<p><i>y</i> FILED <i>mc</i> Secretary of State <i>KM</i> State of California</p> <p>MAR 30 2017 EFFECTIVE DATE MAR 31 2017</p> <p><i>HCC</i> This Space For Office Use Only</p>
<p>IMPORTANT — Read Instructions before completing this form.</p> <p>Filing Fee — \$30.00</p> <p>Copy Fees — First Page \$1.00 & .50 for each attachment page;</p> <p>Certification Fee — \$5.00</p>		
<p>1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)</p> <p>Commerce Energy, Inc.</p>	<p>2. 7-Digit Secretary of State File Number</p> <p>C1909805</p>	

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1," "First," or "A"). See instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name

3. New Corporation Name

3a. Article One of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is Just Energy Solutions Inc.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 802. The total number of outstanding shares of the corporation is 30,553,540 common shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

☐ Not required because the corporation has no outstanding shares.

5. Read, sign and date below (see instructions for signature requirements)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

Jan 10, 2017
Date

James Lewis
Signature

James Lewis
Type or Print Name of President

Jan 10, 2017
Date

Jonah Davids
Signature

Jonah Davids
Type or Print Name of Secretary



A0795885

Just Energy (U.S.) Corp.
5251 Westheimer Rd., Ste 1000
Houston, Texas 77056

Legal Department

March 28, 2017

California Secretary of State
1500 11th Street
3rd Floor
Sacramento, CA 95814

Dear Sir/Madam:

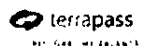
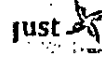
Re: Commerce Energy, Inc. – Amendment to Articles of Incorporation

Please ensure that the enclosed Certificate of Amendment to Articles of Incorporation of Commerce Energy, Inc. to change its name to Just Energy Solutions Inc. is filed with the California Secretary of State with an effective date of March 31, 2017.

Yours truly,

Cori Novy
Legal Counsel
Just Energy

:bw





I hereby certify that the foregoing
transcript of 2 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

MAR 30 2017

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State