

FD 10000005759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

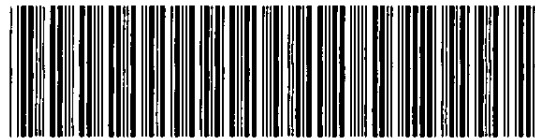
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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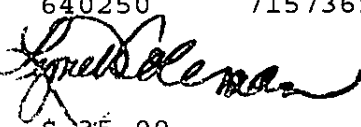
RECEIVED
MAY 24 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

MAY 25 2017

R. WHITE

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

ACCOUNT NO. : I20000000195
REFERENCE : 640250 7157369
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : May 14, 2017
ORDER TIME : 3:41 PM
ORDER NO. : 640250-025
CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: UTILIMAP CORPORATION

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Utilimap Corporation
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia G. Santos

Name of Contact Person

c/o Quanta Services, Inc.

Firm/Company

2800 Post Oak Blvd., Suite 2600

Address

Houston, TX 77056

City/State and Zip Code

csantos@quantaservices.com

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

For further information concerning this matter, please call:

Claudia G. Santos

at (713) 629-7600

Name of Contact Person 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

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.)

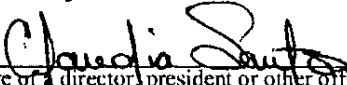
SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Utilimap Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. 09/06/2006
(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? May ____, 2017
5. Quanta Utility Engineering Services, 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.
- Perpetual
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- Missouri
(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)

Claudia G. Santos

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF FACT

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

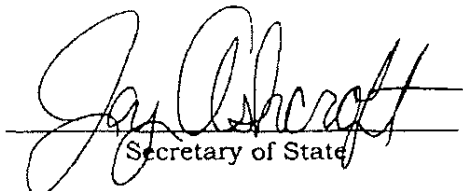
Quanta Utility Engineering Services, Inc.
00500862

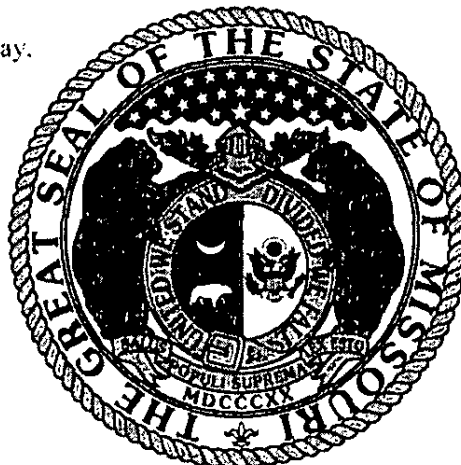
was incorporated under the Laws of the State of Missouri on the 24th day of September, 2001.

I further certify that on the 15th day of May, 2017, Articles of Amendment was filed, changing its name from UTILIMAP CORPORATION to Quanta Utility Engineering Services, Inc.

I further certify that Quanta Utility Engineering Services, Inc. has the status of Good Standing with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 16th day of May, 2017.


Secretary of State



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Division of Corporations

SUBJECT: Utilimap Corporation
Name of Corporation

DOCUMENT NUMBER: _____

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c/o Quanta Services, Inc.

Firm/Company

2800 Post Oak Blvd., Suite 2600

Address

Houston, TX 77056

City/State and Zip Code

csantos@quantaservices.com

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

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