

FD6000005759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILE 1ST

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

ACCOUNT NO. : I20000000195

REFERENCE : 992559 4304954

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 9, 2021

ORDER TIME : 3:08 PM

ORDER NO. : 992559-005

CUSTOMER NO: 4304954

FOREIGN FILINGS

NAME: QUANTA UTILITY ENGINEERING
SERVICES, 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: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Quanta Utility Engineering Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000005759

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

Quanta Utility Engineering 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

Name of Contact Person

at (713) 985-6434

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$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)

F06000005759

(Document number of corporation (if known))

1. Quanta Utility Engineering Services, Inc.

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

2. Missouri

(Incorporated under laws of)

3. 09/06/2006

(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? _____

5. _____
(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.

Delaware

(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>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

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 TALLAHASSEE, FL

FILED

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.

Claudia Santos

(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)

Secretary

(Title of person signing)

FILING FEE \$35.00

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

I further certify that Certificate of Conversion was filed on the 31st day of August, 2021, converting Quanta Utility Engineering Services, Inc. - 00500862 a Missouri Corporation into Quanta Utility Engineering Services, inc. - a Delaware not qualified of which Quanta Utility Engineering Services, Inc. - a Delaware not qualified is the newly formed entity.

I further certify that Quanta Utility Engineering Services, Inc. has the status of Inactive – Converted.

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 13th day of September, 2021.


Secretary of State

Certification Number: CERT-09132021-0029

