

FO6000006148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

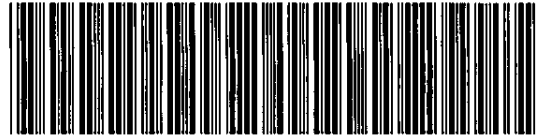
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DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

FILED
07 OCT 12 PM 2:12
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TALLAHASSEE, FLORIDA

Account Number FCA000000017

Reference:
(Sub Account)

Date:

10/12/07

Requestor Name:

Carlton Fields

Address:

Post Office Drawer 190
Tallahassee, Florida 32302

Telephone:

(850) 513-3619 - direct
(850) 224-1585

Contact Name:

Kim Pullen, CP

Corporation Name:

Rocky Mountain Catastrophe
Environmental Services, Inc.

Entity Number:

FO6000006148

Authorization:

Kim Pullen

☐ Certified Copy

☒ Certificate of Status

☐ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☒ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

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(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 47523 Matter: 34846

Name: K. Pullen Office: TAL

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)

F06000006148

(Document number of corporation (if known))

1. Rocky Mountain Catastrophe Environmental Services, Inc.

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

2. Colorado

(Incorporated under laws of)

3. 09/25/2006

(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? 04/02/2007

5. Belfor Environmental, 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)

Matt Wetzel

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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Paper documents must be typewritten or machine printed

20071163769 C

\$ 275.00

SECRETARY OF STATE

04-02-2007 16:06:43

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Articles of Amendment

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

ID number:

19971111721

1 Entity name:

Rocky Mountain Catastrophe Environmental Services, Inc.

(If changing the name of the corporation, indicate name
BEFORE the name change)

2 New Entity name:

(if applicable)

Belfor Environmental, Inc.

3 Use of Restricted Words (If any of these
terms are contained in an entity name, true
name of an entity, trade name or trademark
noted in this document, mark the applicable
box):

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

4 Other amendments, if any, are attached

5 If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment
states the provisions for implementing the amendment

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)

OR

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

7 (Optional) Delayed effective date:

(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or
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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

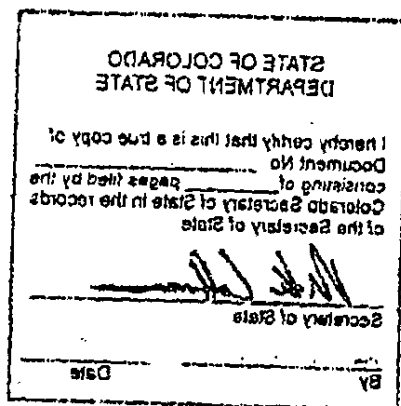
2 Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

McMaster Susan R.
(Last) (First) (Middle) (Suffix)
27777 Franklin Road, Suite 2500
(Street name and number or Post Office information)
Southfield MI 48034-8214
(City) (State) (Postal/Zip Code)
(Province - (if applicable) (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 individual(s) causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individual(s).)

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STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true copy of
Document No. 20091163269
consisting of 2 pages filed by the
Colorado Secretary of State in the records
of the Secretary of State

Mike Coffman
Secretary of State

By Mary Wamley Date 4/2/09