

FO6000007045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

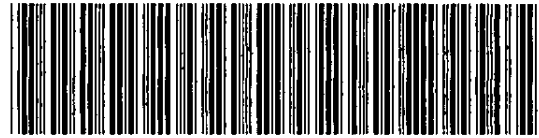
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 JUN 24 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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# CASTINE

ENERGY CONSTRUCTION, INC.

June 23, 2008

Company Name: Castine Energy Construction, Inc.

Contact: Amy Alward, Insurance Coordinator

Address: 21 Middle Road, Fairfield, ME 04937

Telephone# (207) 453-0100

Fax# (207) 453-8109

Need an amended certificate of Status to include the corrected name.

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Castine Energy Construction, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: FO6000007045

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Alward  
(Name of Contact Person)

Castine Energy Construction, Inc.  
(Firm/Company)

21 Middle Road  
(Address)

Fairfield ME 04937  
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Alward at ( 207 ) 453-0100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)**

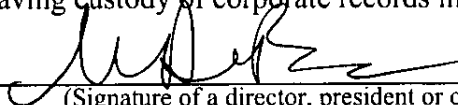
F06000007045  
(Document number of corporation (if known))

1. Castine Energy Construction, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. State of New Hampshire 3. November 13, 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 14, 1997
5. Castine Energy Construction, 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)
- Castine Energy Construction  
(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.

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TALLAHASSEE, FLORIDA

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

Mario DiBiase  
(Typed or printed name of person signing)

CFO  
(Title of person signing)