

F07000002294

(Requestor's Name)

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RECEIVED
2023 MAR 13 AM 10:46
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
NORTH FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 559204 7336211

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : March 10, 2023

ORDER TIME : 8:58 AM

ORDER NO. : 559204-030

CUSTOMER NO: 7336211

FOREIGN FILINGS

NAME: CONSOLIDATED EDISON SOLUTIONS,
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#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: **Consolidated Edison Solutions, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F07000002294**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vernon Archibald

Name of Contact Person

RWE Clean Energy Solutions, Inc.

Firm/Company

100 Summit Lake Drive, Ste. 210

Address

Valhalla, New York, 10595

City/State and Zip Code

Vernon.Archibald@RWE.com

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

For further information concerning this matter, please call:

Vernon Archibald

at (

914

) 491-0935

Name of Contact Person

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 1
(1-3 MUST BE COMPLETED)

F07000002294

(Document number of corporation (if known))

Consolidated Edison Solutions, Inc.

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

3, New York

(Incorporated under laws of)

4/30/2017

(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? 3/1/2023

RWE Clean 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)

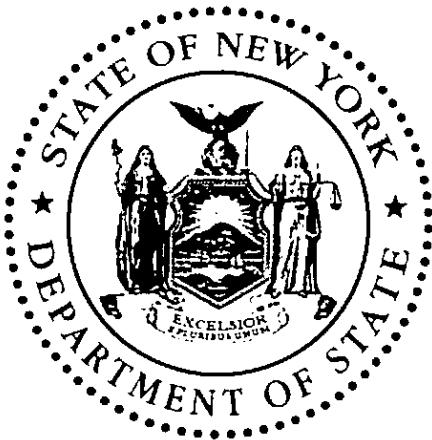
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for RWE CLEAN ENERGY SOLUTIONS, INC., File Number 230301002203 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on March 10, 2023.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Consolidated Edison Solutions, Inc.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Consolidated Edison Solutions, Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

CON EDISON GAS MARKETING, INC.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

May 27, 1993

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST, the name of the corporation is (new name) .

Paragraph FIRST of the Certificate of Incorporation relating to

the name of the corporation

is amended to read in its entirety as follows:

FIRST: The name of the corporation is RWE Clean Energy Solutions, Inc.

Paragraph _____ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X


(Signature)

James J. Dixon

(Name of Signer)

Authorized Person

(Title of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Consolidated Edison Solutions, Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

James J. Dixon

Name

Company, if Applicable

100 Summit Lake Drive; Suite 210

Mailing Address

Valhalla, NY 10595

City, State and Zip Code

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

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