

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEMS
Account Number : FCA0000012
Phone : (850) 222-1092
Fax Number : (850) 878-1092

RE-SUBMIT

Please retain original filing
date of submission 9/2

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERENIUM BIOFUELS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	035
Estimated Charge	\$35.00

2010 SEP -2 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC
SG
9-7-10



September 3, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VERENIUM BIOFUELS CORPORATION
55 CAMBRIDGE PKWY 8TH FLOOR
CAMBRIDGE, MA 02142

SUBJECT: VERENIUM BIOFUELS CORPORATION
REF: F07000005552

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: E10000196624
Letter Number: 910A00021201

RECEIVED
2010 SEP -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Veronium Biofuels Corporation changes to BP Biofuels Advanced Technology Inc.
Name of Corporation

DOCUMENT NUMBER: F07000005552

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Pennington
Name of Contact Person

BP America Inc.
Firm/Company

P.O. Box 1092
Address

Houston, TX 77253
City/State and Zip Code

brenda.pennington@bp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Robertson at (281) 366-3939
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)

F07000005552

(Document number of corporation (if known))

1. Venadium Biofuels Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. November 8, 2007
(Incorporated under laws of) (Date authorized to do business in Florida)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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? September 2, 2010

5. BP Biofuels Advanced Technology 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.

Denise Robertson

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

Denise Robertson

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VERENIUM BIOFUELS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BP BIOFUELS ADVANCED TECHNOLOGY INC.", THE SECOND DAY OF SEPTEMBER, A.D. 2010, AT 2:48 O'CLOCK P.M.

2380774 8320

100886701

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8211505

DATE: 09-07-10