

F08000001001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

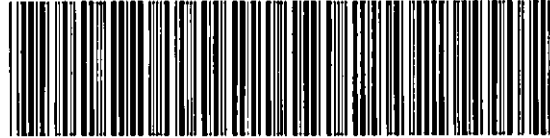
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



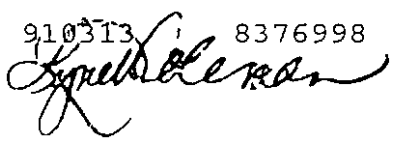
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RECEIVED
2022 OCT 13 AM 11:19
SALLAHASSEE, FL

2022 OCT 13 PM 12:08

10/14/2022

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

ACCOUNT NO. : I20000000195
REFERENCE : 910313, 8376998
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : August 26, 2022
ORDER TIME : 8:29 AM
ORDER NO. : 910313-055
CUSTOMER NO: 8376998

FOREIGN FILINGS

NAME: ESI ARCHITECTURAL &
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: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ESI Architectural & Engineering Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000001001

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Barendsen

Name of Contact Person

ESI Architectural & Engineering Services, Inc.

Firm/Company

950 Walnut Ridge Drive

Address

Hartland, WI 53029

City/State and Zip Code

lbarendsen@esigroupusa.com

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

For further information concerning this matter, please call:

Lori Barendsen

at (262) 369-3546

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 I
(1-3 MUST BE COMPLETED)

2022 OCT 13 5:12:08

F08000001001

(Document number of corporation (if known))

1. ESI Architectural & Engineering Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Wisconsin 3. 03/05/2008
(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? _____
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.

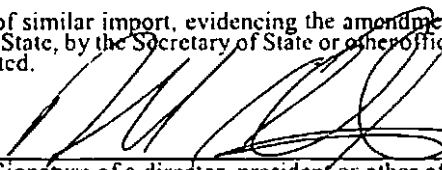
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(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:
Change in Officer/Director/Shareholder

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP / Dir	Robin Lynn Wolff	950 Walnut Ridge Drive	<input checked="" type="checkbox"/> Add
		Hartland, WI 53029	<input type="checkbox"/> Remove
VP/ Dir	Timothy J. Miller	950 Walnut Ridge Drive	<input type="checkbox"/> Add
		Hartland, WI 53029	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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.


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

Donald A. Olsen

(Typed or printed name of person signing)

Secretary/Treasurer/Director

(Title of person signing)

FILING FEE \$35.00