

To: . . . Page: 2 of 6

2024-05-09 11:54:34 CST

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From: James Tanks

4/8/24, 5:55 PM

F08 000003922
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CN UTILITY CONSULTING, INC.**

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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)

F08000003922

(Document number of corporation (if known))

1. CN Utility Consulting, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Iowa 3. 09/08/2008
(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? 03/23/2024
5. Eocene Environmental Group, 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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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JACKSONVILLE, FL

IOWA

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

Issue Date: 4/4/2024

Name: EOCENE ENVIRONMENTAL GROUP, INC. (490 DP - 341681)

Date of Incorporation: 2/20/2007

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.
- e. Other facts of record requested by applicant will be on an attachment.



PAUL D. PATE SECRETARY OF STATE



Page 2
Issue Date: 4/4/2024

IOWA

SECRETARY OF STATE

Name: EOCENE ENVIRONMENTAL GROUP, INC. (490 DP - 341681)

e. I further certify that according to the records filed with the Secretary of State's office the above named entity filed articles of merger to the articles of incorporation on 03/19/2024, effective 03/23/2024, merging SUSTAINABLE ENVIRONMENTAL CONSULTANTS, LLC, an Iowa limited liability company, TERRA SPECTRUM TECHNOLOGIES, INC., an Iowa corporation, TRANSCON ENVIRONMENTAL INC., an Arizona corporation, not qualified in Iowa with and into CN UTILITY CONSULTING, INC., an Iowa corporation, the survivor.

The statement of merger and restated articles was filed simultaneously with the articles of merger. The restated articles changed the name of the entity from CN UTILITY CONSULTING, INC. to EOCENE ENVIRONMENTAL GROUP, INC.



PAUL D. PATE SECRETARY OF STATE

