

F09066602687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

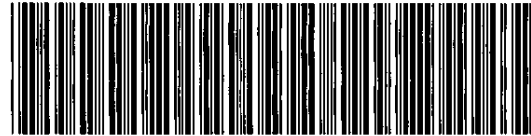
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES  
AUG - 2012  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 26, 2012

EDWINA BERNITA ROBINSON  
3343 PEACHTREE ROAD SUITE 1600  
ATLANTA, GA 30326-1044

SUBJECT: POWERPLAN, INC.  
Ref. Number: W12000043545

We have received your document for POWERPLAN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 612A00021520



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2012

EDWINA BERNITA ROBINSON  
3343 PEACHTREE ROAD SUITE 1600  
ATLANTA, GA 30326-1044

SUBJECT: POWERPLAN, INC.  
Ref. Number: W12000043545

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Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 612A00021520

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Powerplan Consultants, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F09000002687

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwina Bernita Robinson  
Name of Contact Person

Morris, Manning & Martin, LLP  
Firm/Company

3343 Peachtree Road, Suite 1600  
Address

Atlanta, Georgia 30326-1044  
City/State and Zip Code

erobinson@mmmlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edwina Bernita Robinson at ( 404 ) 504-7656  
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)**

F09000002687

(Document number of corporation (if known))

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12 DEC 5 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Powerplan Consultants, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 7/6/2009  
(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? 1/11/2012

5. Powerplan, 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)

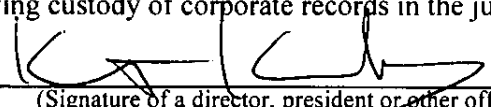
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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.

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

Kent Kelley  
(Typed or printed name of person signing)

Chief Financial Officer  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

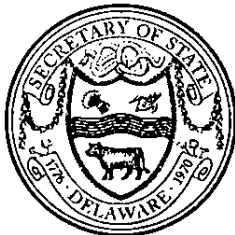
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POWERPLAN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF NOVEMBER, A.D. 2012.


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12 DEC -6 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2393751 8300

121282068

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0026040

DATE: 11-30-12