

# F09000003818

## 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 SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN BLUESTAR ENERGY SERVICES, INC.

Certificate of Status	0
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FILED  
12 JUL -9 AM 9:59  
SECRETARY OF STATE  
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RECEIVED  
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DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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07-10-12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BlueStar Energy Services, Inc.  
*Name of Corporation*

**DOCUMENT NUMBER:** F09000003818

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
*Name of Contact Person*

\_\_\_\_\_  
*Firm/Company*

\_\_\_\_\_  
*Address*

\_\_\_\_\_  
*City/State and Zip Code*

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

For further information concerning this matter, please call:

\_\_\_\_\_  
*Name of Contact Person* at (\_\_\_\_\_) \_\_\_\_\_  
*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)**

F09000003818

(Document number of corporation (if known))

1. BlueStar Energy Services, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Illinois  
(Incorporated under laws of)

3. September 28, 2009  
(Date authorized to do business in Florida)

FILED  
12 JUL -9 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, 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? June 29, 2012

5. AEP Energy, 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.

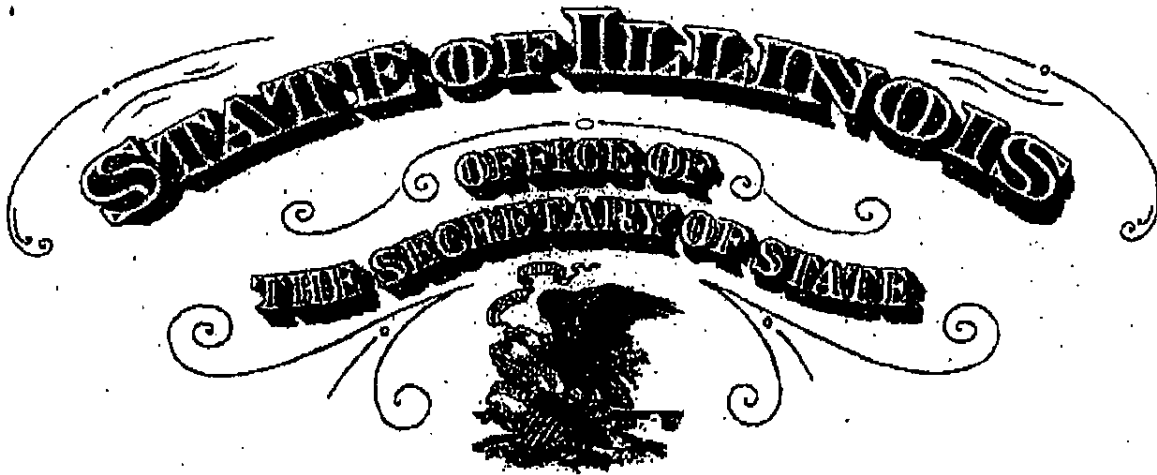
  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas G. Berkemeyer

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)



To all to whom these Presents Shall Come, Greeting:  
I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE JUNE 29, 2012 CHANGING NAME FROM BLUESTAR ENERGY SERVICES, INC. TO AEP ENERGY, INC.\*\*\*\*\*

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of JULY A.D. 2012



Jesse White

SECRETARY OF STATE

Authentication #: 1218501641  
Authenticate at: <http://www.cyberdriveillinois.com>