

F110000002507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

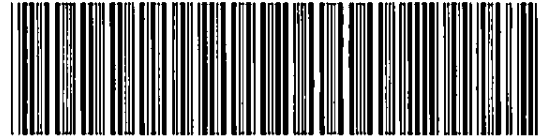
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600427653666

NC & Amend

2024 APR 22 AM 10:05
OFFICE OF STATE
COMMISSIONER OF REVENUE

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2024 APR 22 PM 1:21
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

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A. RAMSEY

APR 23 2024

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 04/22/2024

eric DJW

Acc#120160000072

Name:	Veolia Sustainable Buildings USA East, Inc.
Document #:	
Order #:	71145619

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
Certified Copy of	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
		Number of Certs:

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **35.00**

Thank you!

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)

F11000002507
(Document number of corporation (if known))

1. SourceOne, Inc. (DE)
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/15/2011
(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? 02/28/2024
5. Veolia Sustainable Buildings USA East, 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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TALLAHASSEE, FLORIDA
STATE SECRETARY OF REVENUE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	see attached		<input type="checkbox"/> Add
			<input 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
			<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.

Whitney Fawcett

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

Whitney Fawcett
 (Typed or printed name of person signing)

Assistant Secretary
 (Title of person signing)

FILING FEE \$35.00

Officers and Directors for **Veolia Sustainable Buildings USA East, Inc.**

Patrick Schultz, President
53 State Street, 14th Floor, Boston, MA 02109

Amin El Najjar, Chief Executive Officer
53 State Street, 14th Floor, Boston, MA 02109

John A. Griffin, Jr., Vice President,
53 State Street, 14th Floor, Boston, MA 02109

Michael Algranati, Vice President & Treasurer
461 From Road, Suite 400, Paramus, NJ 07652

M. Scott Schrang, Secretary
4760 World Houston Parkway, Suite 100, Houston, TX 77032

Whitney Fawcett, Assistant Secretary
PO Box 5095, Haverhill, MA 01835

Frederic Van Heems, Director
53 State Street, 14th Floor, Boston, MA 02109

Denis Chesseron, Director
53 State Street, 14th Floor, Boston, MA 02109

Patrick Schultz, Director
53 State Street, 14th Floor, Boston, MA 02109


Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'SOURCEONE, INC. (DE)', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'VEOLIA SUSTAINABLE BUILDINGS USA EAST, INC.' ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2024, AT 6:10 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3179179 8320
SR# 20241557083

Authentication: 203300247
Date: 04-22-24

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