

Florida Department of State
Division of Corporations
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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : C T CORPORATION
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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
ATCO NOISE MANAGEMENT, INC.

Certificate of Status	0
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Page Count	03 64
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DIVISION OF CORPORATIONS
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Electronic Filing Menu

Corporate Filing Menu

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JUN 27 2012

T. BROWN

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6/25/2012



June 25, 2012

FLORIDA DEPARTMENT OF STATE
Division of CorporationsATCO NOISE MANAGEMENT, INC.
909 11TH AVE SW
FLOOR 1400
CALGARY, AB T2R 1-N6CASUBJECT: ATCO NOISE MANAGEMENT, INC.
REF: F11000004538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate from California says the amendment was filed on April 23, 2004, please correct the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist IIFAX Aud. #: H12000167586
Letter Number: 612A00017410

RE-SUBMIT
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RECEIVED
DIVISION OF CORPORATIONS
JUN 27 AM 8:03
TO SECRETARY OF STATE
SUFFICIENT FOR FILING

P.O. BOX 6327 - Tallahassee, Florida 32314

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)

F11000004538

(Document number of corporation (if known))

1. ATCO Noise Management, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 11/10/2011
(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? April 23, 2004
5. ATCO Emissions Management 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.
- Carol Gear
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Carol Gear Secretary
(Typed or printed name of person signing) (Title of person signing)

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DIVISION OF CORPORATION
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**State of California
Secretary of State**

Certificate of Filing

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 23rd day of April 2004, there was filed in this office an amendment changing the corporation name from **ATCO NOISE MANAGEMENT, INC.**, a California corporation, to **ATCO EMISSIONS MANAGEMENT INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 20, 2012.



Debra Bowen

DEBRA BOWEN
Secretary of State

NMT

NP-25 (REV 1/2007)