

F11000004538

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ATCO EMISSIONS MANAGEMENT INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATCO Emissions Management Inc.
Name of Corporation

DOCUMENT NUMBER: F11000004538

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amra Hoso
Name of Contact Person

Faegre Baker Daniels LLP
Firm/Company

2200 Wells Fargo Center, 90 S 7th Street
Address

Minneapolis, MN 55402
City/State and Zip Code

amra.hoso@faegrebd.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amra Hoso at (612) 766-8756
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 APR 19 AM 9:03

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)

FI1000004538

(Document number of corporation (if known))

1. ATCO Emissions 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? 01/28/2016
5. AEM 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.

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

Wes Au
(Typed or printed name of person signing)

Vice President
(Title of person signing)

A0780244

FILED

Secretary of State
State of California

JAN 28 2016

2648704.
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ATCO EMISSIONS MANAGEMENT INC.

The undersigned hereby certify that:

1. They are the President and the Treasurer, respectively, of ATCO Emissions Management Inc., a California corporation.

2. Article I (Name) of the Articles of Incorporation of this corporation is amended to read as follows:

I: NAME

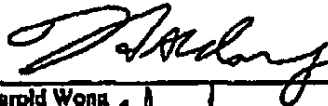
The name of this Corporation is AEM Emissions Management Inc.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 2,500 shares of common stock with no par value. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: January 26, 2016


Name: Harold Wong
Title: President


Name: Wes Au
Title: Treasurer

4/19/2016 10:39:28 AM From: To: 8506176380(5/5)



I hereby certify that the foregoing
transcript of 1 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

APR 14 2016

Date:

CFG

Alex Padilla

ALEX PADILLA, Secretary of State