

F120000000906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

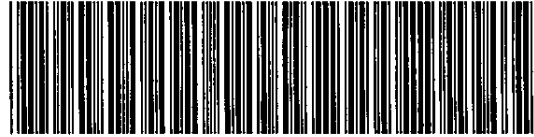
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100293494781

12/23/16--01004--005 **35.00

17 JAN 17 PM 4:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JAN 30 2017
C MCNAIR

COVER LETTER

RECEIVED

17 JAN 17 PM 2:19

TO: Amendment Section
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: National Ground Penetrating Radar Service, Inc.
Name of Corporation

DOCUMENT NUMBER: FI20000000906

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Bacon
Name of Contact Person

National Ground Penetrating Radar Service, Inc.
Firm/Company

11351 Pupp Dr. Suite 300
Address

Burnsville, MN 55337
City/State and Zip Code

jennifer.bacon@nationalgpr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Bacon at (952) 445-9040
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)

Already paid
check #5434
Cashed by FL Dept of State

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

17 JAN 17 PM 4:29
SECRETARY OF CORP. AFFAIRS
DIVISION OF CORPORATIONS

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)

F12000000906
(Document number of corporation (if known))

RECEIVED
DIVISION OF CORPORATIONS
17 JAN 17 PM 4:29

1. National GPR Service of Minnesota, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. MN (Incorporated under laws of)
3. 2/29/2012 (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? 12/8/2016
5. National Ground Penetrating Radar Service, 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)

Jennifer Bacon
(Typed or printed name of person signing)

Human Resources Manager
(Title of person signing)



Work Item 919623300036
Original File Number 635649500027

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
12/08/2016 11:59 PM

Steve Simon

Steve Simon
Secretary of State



Office of the Minnesota Secretary of State

Minnesota Business & Nonprofit Corporations

Amendment to Articles of Incorporation

Minnesota Statutes, Chapter 302A or 317A



Read the instructions before completing this form.

Filing Fee: \$55 for expedited service in-person and online filings, \$35 for mail

1. Corporate Name (Required)

NATIONAL GPR SERVICE OF MN, INC.

NATIONAL GPR SERVICE OF MN, INC.

Use the name of the company prior to any desired name change.

2. This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 90 days after filing with the Secretary of State.

Format: mm/dd/yyyy

3. If following amendment(s) to articles regulating the above corporation were adopted, insert full text of new or amended article(s), indicating which article(s) is/are being amended or added. If the full text of the amendment will not fit in the space provided, attach additional pages.

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE NATIONAL GROUND PENETRATING RADAR SERVICE, INC.

4. This amendment has been approved pursuant to Minnesota Statutes, Chapter 302A or 317A.

5. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct, and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Ardena C. Lindgren Attorney 12-7-2018
Signature of Authorized Person or Authorized Agent Date

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices.

ARFID.LAMPE@NATIONALGPR.COM

☐ I wish here to have your email address excluded from requests for public data to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

ARFID LAMPE 952 449-9340

Contact Name

Phone Number

6. I certify that I own, lease, or have any financial interest in agricultural land or land capable of being farmed and I will register with the MN Dept. of Agriculture's Corporate Farm Program.

7. I do not own, lease, or have any financial interest in agricultural land or land capable of being farmed.
Yes ☐ No ☒