

1/18/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000022458 3)))



H180000224583ABCJ

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DELAWARE SOLARCITY CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*****PLEASE KEEP ORIGINAL FILE DATE OF 1/18/2018*****

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Corporate Filing Menu

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850-617-6381

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Fax Server



January 19, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DELAWARE SOLARCITY CORPORATION
3055 CLEARVIEW WAY
SAN MATEO, CA 94402

SUBJECT: DELAWARE SOLARCITY CORPORATION
REF: F12000000936

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.

ITEM #1. MUST STATE DELAWARE SOLARCITY CORPORATION.

A CERTIFICATE FROM THE STATE OF DELAWARE SHOWING THE CURRENT CORPORATION NAME AND THE NEW NAME, AS WELL AS THE DATE THE NAME WAS CHANGED AND THE STATE IS NEEDED TO FILE THE FOREIGN PROFIT AMENDMENT FORM.

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.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H18000022458
Letter Number: 418A00001204

RECEIVED
18 JAN 22 AM 11:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SolarCity Corporation

Name of Corporation

DOCUMENT NUMBER: F12000000936

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jes Silva

Name of Contact Person

Tesla Energy

Firm/Company

3055 Clearview Way

Address

San Mateo, CA 94402

City/State and Zip Code

businesslicenses@tesla.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)

F12000000936

(Document number of corporation (if known))

1. SolarCity Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3.0301/2012

(Date authorized to do business in _____ State)

FILED
18 JAN 18 AM 10:20
FBI - PHOENIX

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? 01/10/2018

5. Tesla Energy Operations, 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)

Calman Lankton

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SOLARCITY
CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "TESLA ENERGY OPERATIONS, INC." ON THE EIGHTH DAY OF
JANUARY, A.D. 2018, AT 6:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TENTH DAY OF
JANUARY, A.D. 2018.



4178768 8320
SR# 20180338657

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201993342
Date: 01-18-18