

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (350) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3339
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
BRAND ENERGY & INFRASTRUCTURE SERVICES, INC.**

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C. GOLDEN

AUG -1 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brand Energy & Infrastructure Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000000640

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Blankenship

Name of Contact Person

Brand Energy

Firm/Company

1325 Cobb International Drive

Address

Kennesaw, GA 30152

City/State and Zip Code

kim.blankenship@beis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Blankenship

Name of Contact Person

at (678) 285-1469

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 &
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enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
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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

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 "BRAND ENERGY & INFRASTRUCTURE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRAND INDUSTRIAL SERVICES, INC." ON THE TWENTY-FIRST DAY OF JULY, A.D. 2017, AT 12:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIRST DAY OF JULY, A.D. 2017 AT 12:59 O'CLOCK P.M.



5395826 8320
SR# 20175446683

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202961061
Date: 07-27-17