

F1500000 3793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

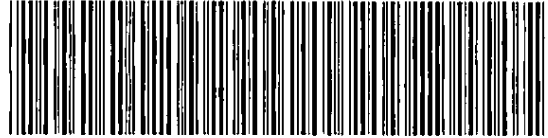
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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6-6-24 01024-005

\$52.50

2024 JUN -6 AM 9:18

FILED

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Great Lakes Power Service Co.

Name of Corporation

DOCUMENT NUMBER: F15000003793

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly A. Slattery, Esq.

Name of Contact Person

Thrasher, Dinsmore & Dolan, LPA

Firm/Company

100 7th Avenue, Suite 150

Address

Chardon, OH 44024

City/State and Zip Code

sbrenneman@glpower.com

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

For further information concerning this matter, please call:

Kelly A. Slattery, Esq.

Name of Contact Person

at (440)

285-2242

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 JUN -6 AM 9:18

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(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

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

SECTION II

incorporation? March 31, 2024

GL Power, Inc.

(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)

If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

סדק

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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.

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

Stephen Brendeman CEO
(Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35.00

2024 JUN -6 AM 9:18

FILED

UNITED STATES OF AMERICA,

STATE OF OHIO.

OFFICE OF SECRETARY OF STATE

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 5th day of June, A D 2024.

Ohio Secretary of State

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Validation Number:

202415700712



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
03/21/2024	202408101374	Merger (MER)	149 00	0.00	0.00	0 00

Receipt

This is not a bill. Please do not remit payment.

THRASHER DINSMORE AND DOLAN
100 7TH AVENUE
SUITE 150
CHARDON, OH 44024

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Frank LaRose
703317

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
GL POWER, INC.

and, that said business records show the filing and recording of:

Document(s)
Merger

Document No(s):
202408101374

Effective Date: 03/31/2024



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
21st day of March, A.D. 2024.

Ohio Secretary of State

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
03/21/2024	202408101374	MERGED OUT OF EXISTENCE (MEX)	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

THRASHER DINSMORE AND DOLAN
100 7TH AVENUE
SUITE 150
CHARDON, OH 44024

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Frank LaRose
434855

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

GREAT LAKES POWER PRODUCTS, INC.

and, that said business records show the filing and recording of:

Document(s)

MERGED OUT OF EXISTENCE

Effective Date: 03/31/2024

Document No(s):

202408101374



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
21st day of March, A.D. 2024.

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Certificate of Merger

Filing Fee: \$99

(154-MER)

Forms Must Be Typed

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan associations, limited liability companies, partnerships, limited partnerships and/or limited liability partnerships, desiring to effect a merger, set forth the following facts

I. (Surviving) Entity

A. Name of Entity Surviving the Merger

Great Lakes Power Service Co.

B. Name Change: As a result of this merger, the name of the surviving entity has changed to the following

GL Power, Inc.

(Complete only if name of surviving entity is changing through the merger)

C. The surviving entity is a (Please check the appropriate box and fill in the appropriate blanks)

1. ☒ Domestic (Ohio entity) ☐ Foreign (Non-Ohio Entity)

Jurisdiction of formation

2. Charter/Registration/License Number 703317

(If licensed in Ohio as domestic or foreign)

3. ☒ For-Profit Corporation

☐ Nonprofit Corporation

☐ Limited Liability Company

☐ Partnership

☐ Limited Partnership

☐ Limited Liability Partnership

☐ Unincorporated Nonprofit Association

II. CONSTITUENT ENTITY

Provide the name, Ohio charter/license/registration number, type of entity, jurisdiction of formation, for each entity merging out of existence. (If this is insufficient space to reflect all merging entities, please attach a separate sheet listing the additional merging entities).

Entity Name	Ohio Charter/License/ Registration Number	Jurisdiction of Formation	Type of Entity
Great Lakes Power Products, Inc.	434855	Ohio	Corp.

III. MERGER AGREEMENT ON FILE

The name and mailing address of the person or entity from whom/which eligible persons may obtain a copy of the merger agreement upon written request

Kelly A. Slattery, Esq.

Name

100 7th Avenue, Suite 150

Mailing Address

Chardon

City

Ohio

State

44024

Zip Code

IV. EFFECTIVE DATE OF MERGER

This merger is to be effective on Mar 31, 2024 (The date specified must be on or after the date of the filing. If no date is specified, the date of filing will be the effective date of the merger).

V. MERGER AUTHORIZED

Each constituent entity has complied with the laws under which it exists and the laws permit the merger. The agreement of merger is authorized on behalf of each constituent entity and each person who signed the certificate on behalf of each entity is authorized to do so.

VI. STATEMENT OF MERGER

Upon filing this Certificate of Merger, or upon such later date as specified herein, the merging entity/entities listed herein shall merge into the listed surviving entity.

VII. STATUTORY AGENT - To be filed **ONLY** if the surviving entity is a foreign entity not licensed in Ohio. If the surviving entity is a foreign entity **NOT** licensed to transact business in Ohio, provide the name and address of a statutory agent upon whom any process, notice or demand may be served.

Name of Statutory Agent

Mailing Address

City

State

ZIP Code

VIII. AMENDMENTS

If a domestic corporation, limited liability company or limited partnership survives the merger, any amendments to the entity's articles of incorporation, articles of organization, or certificate of limited partnership of the surviving domestic entity shall be filed with the certificate of merger.

☒ Amendments are attached

☐ No Amendments

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

IX. REQUIREMENTS OF CORPORATIONS MERGING OUT OF EXISTENCE

If a domestic corporation or foreign corporation licensed to transact business in Ohio is a constituent entity and the surviving entity is not a domestic corporation or foreign corporation to be licensed in Ohio, the certificate of merger must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (H) of section 1701.86 division (G) of section 1702.47 of the Revised Code with respect to each domestic constituent corporation, and/or by the affidavits, receipts, certificates, or other evidence required by division (C) or (D) of section 1703.17 of the Revised Code with respect to each foreign constituent corporation licensed to transact business in Ohio.

X. QUALIFICATION OR LICENSE OF FOREIGN SURVIVING ENTITY

A surviving foreign entity that wishes to qualify in Ohio as part of the merger must file an additional form, as listed below, but no additional filing fee is required.

Foreign Qualifying Corporation - Form 530A or B and Certificate of Good Standing

Foreign Notice (if qualifying entity is a foreign bank, savings bank, or savings and loan association) - Form 552

Foreign Qualifying Limited Liability Company - Form 617

Foreign Qualifying Limited Partnership - Form 531B

Foreign Qualifying Limited Liability Partnership - Form 537 and Evidence of Existence in Jurisdiction of Formation

The undersigned constituent entities (constituent entities include all merging and surviving entities) have caused this certificate of merger to be signed by their duly authorized officers, partners and representatives.

Great Lakes Power Service Co.

Name of entity

By: Kelly A. Slattery

Signature

Its: Authorized Representative

Title

Great Lakes Power Products, Inc.

Name of entity

By: Kelly A. Slattery

Signature

Its: Authorized Representative

Title

Name of entity

By:

Signature

Its:

Title

An authorized representative of each constituent corporation, partnership, or entity must sign the merger certificate (ORC 1701.81(A), 1702.43 (A), 1706.712(A), 1776.70(A), 1782.433(A)). this includes all merging and surviving entities.

GREAT LAKES POWER SERVICE CO.

ACTION OF THE SHAREHOLDERS
WITHOUT A MEETING

Pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned, being all of the Shareholders of Great Lakes Power Service Co., an Ohio corporation (the "Corporation"), do hereby authorize and adopt the following resolution in writing and without a meeting:

RESOLVED that the Articles of Incorporation of the Corporation be amended as follows:

Article the First: The name of the Corporation shall be GL Power, Inc.

Article the Fourth: The maximum number of shares which the Corporation is authorized to have outstanding is 1000 shares all of which shall be without par value, and which shall be common shares.

*[THIS PORTION OF PAGE INTENTIONALLY
LEFT BLANK – SIGNATURE PAGE FOLLOWING]*



Wed Jun 05 2024

Entity#: 703317
Filing Type: CORPORATION FOR PROFIT
Original Filing Date: 06/19/1987
Location: MENTOR
Business Name: GL POWER, INC.

Status: Active
Exp. Date: -

Agent/Registrant Information

C T CORPORATION SYSTEM
4400 EASTON CMNS STE 125
COLUMBUS OH 43219
11/06/2023
Active

Filings

Filing Type	Date of Filing	Document ID
DOMESTIC ARTICLES/FOR PROFIT	06/19/1987	G180_0001
DOMESTIC CONTINUED EXISTENCE LETTER	09/09/1993	000000323872
DOMESTIC CONTINUED EXISTENCE	12/08/1993	000000323873
AGENT NAME/ADDRESS TAX UPDATE	01/08/1999	AGNTUPDT
AGENT NAME/ADDRESS TAX UPDATE	02/01/1999	AGNTUPDT
AGENT NAME/ADDRESS TAX UPDATE	04/07/1999	AGNTUPDT
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	11/06/2023	202331004454
MERGER/DOMESTIC	03/31/2024	202408101374
TRADE NAME/ORIGINAL FILING	03/21/2024	202408102168
TRADE NAME/ORIGINAL FILING	03/21/2024	202408102084
TRADE NAME/ORIGINAL FILING	03/21/2024	202408102196



Wed Jun 05 2024

TRADE NAME/ORIGINAL FILING

03/21/2024

202408102124

Prior Business Names

Prior Business Name

Effective Date

GREAT LAKES POWER SERVICE CO.

03/31/2024

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF SECRETARY OF STATE

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that this is a list of all records approved on this business entity and in the custody of the Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 5th of June, A D, 2024

Ohio Secretary of State

Frank LaRose