

F16000000353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

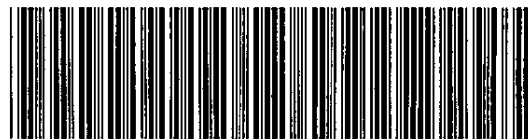
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN 26 PM 4:26

JUN 28 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GSE, Inc.
Name of Corporation

DOCUMENT NUMBER: FILE000000353

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kaye Cole
Name of Contact Person

GSE, Inc.
Firm/Company

3795 Gordon Terry Parkway
Address

Trinity, AL 35673
City/State and Zip Code

kcole@gseinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kaye Cole at (256) 350-9754
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)

→ previously submitted with original paperwork.

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

* Please change address of Officers Bruce Cole &
Kaye Cole to 19031 Meadows Rd, Athens, AL

35613

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DIVISION OF CORPORATIONS
17 JUL 26 PM 4:26



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2017

KAYE COLE
GSE, INC.
3795 GORDON TERRY PARKWAY
TRINITY, AL 35673

SUBJECT: GREAT SOUTHERN ENGINEERING, INC.
Ref. Number: F16000000353

We have received your document for GREAT SOUTHERN ENGINEERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Profit Corporation, but your entity is a Foreign Profit Corporation. Please complete and return the enclosed blank form(s).

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report or an amended annual report. The initial annual report is due from January 1 to May 1 of the year following the date of incorporation.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 217A00011767

RECEIVED
17 JUN 26 PM 4:47
FLORIDA DEPARTMENT OF STATE
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)

FILE000000353

(Document number of corporation (if known))

1. Great Southern Engineering, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama
(Incorporated under laws of)
3. 10/1/2016
(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? March 3, 2016

5. GSE, 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)

Great Southern Engineering, 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)

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.

Kaye Cole

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

Kaye Cole

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS
17 JUN 26 PM 10 26

**ARTICLES OF AMENDMENT
(First Amendment)
to the
ARTICLES OF INCORPORATION
of
Great Southern Engineering, Inc.,
an Alabama Corporation**

Pursuant to §10A-2-10.06, *Code of Alabama* of 1975, as amended, the following information is hereby submitted in conjunction with the Amendment to the Articles of Incorporation of Great Southern Engineering, Inc., an Alabama corporation:

1. The name of the Corporation is Great Southern Engineering, Inc.
2. The name of the Corporation shall be hereby changed from Great Southern Engineering, Inc. to GSE, Inc.
3. All other provisions of the Articles of Incorporation not inconsistent with these Articles of Amendment are hereby ratified and confirmed.
4. The date of the adoption of the Amendment to the Articles of Incorporation by the Shareholders of the Corporation was on the 3RD day of March, 2016.
5. The number of shares of Stock outstanding and entitled to vote at such meeting was One Thousand (1,000) shares. No shares were entitled to vote as a class.
6. The number of shares of stock voting for such Amendment were One Thousand (1,000) shares and no shares of stock voted against such Amendment.
7. Such Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

These Articles of Amendment are executed this date by Bruce Cole as a Director and the Secretary of Great Southern Engineering, Inc.

DATED this the 3RD day of March, 2016.

Great Southern Engineering, Inc.


Bruce Cole
Its: Director and Secretary

Prepared By:
Michael K. Wisner
WILMER & LEE, P.A.
100 Washington Street, Suite 200
Huntsville, Alabama 35801
(256) 533-1445

**Action By Unanimous Written Consent of
the Members of the Board of Directors and the
Shareholders of Great Southern Engineering, Inc.,
an Alabama corporation**

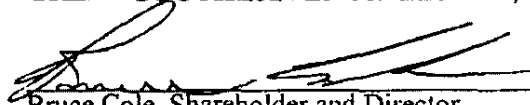
Pursuant to Section 10A-2-8.21 and 10A-2-7.04, Code of Alabama of 1975, as amended, the members of the Board of Directors, to wit: Bruce Cole and Kaye Cole; and all of the Shareholders of Great Southern Engineering, Inc., to wit: Bruce Cole and Kaye Cole, hereby unanimously consent to the following actions of the members of the Board of Directors and the Shareholders of the Corporation without a meeting, effective as of the 3RD day of March, 2016.

Resolved, by the Board of Directors and the Shareholders of the Corporation, that the Board of Directors and the Shareholders of the Corporation unanimously approve the attached Articles of Amendment to Articles of Incorporation of Great Southern Engineering, Inc., which Articles of Amendment provide for a change in the name of the Corporation from Great Southern Engineering, Inc. to GSE, Inc.; and

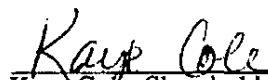
Resolved, by the members of the Board of Directors and the Shareholders of the Corporation, that the Board of Directors and the Shareholders of the Corporation unanimously direct that Bruce Cole take such action and execute such certificates and other instruments as are necessary to effectuate the resolutions passed by this Consent to Action.

No further action was taken.

**SHAREHOLDERS AND MEMBERS OF
THE BOARD OF DIRECTORS OF
GREAT SOUTHERN ENGINEERING, INC.**



Bruce Cole, Shareholder and Director



Kaye Cole, Shareholder and Director