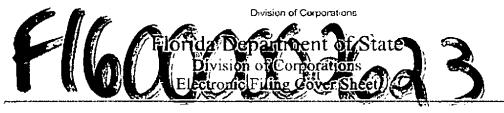
7/13/2017



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(((H170001838393)))



H170001838393ABC7

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (512)418-6949 Fax Number : (954)208-0845

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COR AMND/RESTATE/CORRECT OR O/D RESI DOMINION PAYROLL COMPANY, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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COVER LETTER

TO: Amendment Section Division of Corporations								
SUBJECT: Dominion Payroll Company, Inc.								
Name of Corporation								
DOCUMENT NUMBER: F16000002623								
The enclosed Amendment and fee are submi	itted for filing.							
Please return all correspondence concerning	this matter to the following:							
Janis Paiva								
Name of Contact Person	·							
McGuireWoods LLP								
Firm/Company								
800 E. Canai Street								
Address								
Richmond, VA 23219 City/State and Zip Code								
karen.doggett@dom.com								
E-mail address: (to be used for future annu-	al report notification)							
For further information concerning this matter, please call:								
	at ()							
Name of Contact Person	Area Code & Daytime Telephone Number							
Enclosed is a check for the following amoun	nt:							
\$43.75 Filing Fee & Certificate of Status								
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)

F16000002623		A EU		
(Document nur	nber of corporation (if known)	一行の		
	•	美質		
1. Dominion Payroll Company, Inc.		कार्टे	- 15.00	
(Name of corporation as it appe	ears on the records of the Departm	ent of State	ω na	
		132 EG	D	
2. Virginia	3,06/03/2016	به والشاء	<u>a</u> (2)	
(Incorporated under laws of)	(Date authori	red to do busine	ss ilrFlorida) ►	
		i City	ه.	
·	SECTION II	*		
(4-7 COMPLETE ON	LY THE APPLICABLE CHANC	es)		
4. If the amendment changes the name of the corpor	ation, when was the change	effected unde	r the laws of	
its jurisdiction of incorporation? 05/12/2017				
5. Dominion Energy Payroll Company, Inc.		_		
(Name of corporation after the amendment, addin appropriate abbreviation, if not contained in nev	ng suffix "corporation," "cor v name of the corporation)	npany," or "ir	ncorporated," or	-
(If new name is unavailable in Florida, enter altern business in Florida)	nate corporate name adopted	for the purpo	sc of transacting	5
6. If the amendment changes the period of duration,	indicate new period of dura	tion		
	maisure new period of data	4011.		
			•	
	(New duration)			
7. If the amendment changes the jurisdiction of inco	rporution, indicate new juris	diction.		
	New jurisdiction)			
8. Attached is a certificate or document of similar in 90 days prior to delivery of the application to the having custody of corporate records in the jurisdiction.	nport, evidencing the amend Department of State, by the ction under the laws of whic	ment, authent Secretary of S h it is incorpo	icated not more to state or other officerated.	than icial
lln				
(Signature of a director, of a receiver or other co	president or other officer - if in the curt appointed fiductory, by that fid	c hands luciary)		
Carlos M. Brown	Vice Preside	nt .		
(Typed or printed name of person signing)		of person signing	<u>J </u>	

Commonwealth of Hirginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of DOMINION PAYROLL COMPANY, INC was changed to Dominion Energy Payroll Company, Inc. pursuant to a certificate of amendment issued by the Commission effective as of May 12, 2017.

That Dominion Energy Payroll Company, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 10, 2013;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: July 12, 2017

H. Peck, Clerk of the Commission