

F19 0000003501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

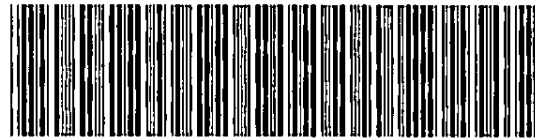
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500380309335

2022 OCT -7 PM 4:22

310

10/25/2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name change

Name of Corporation

DOCUMENT NUMBER: F19000003501

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Priyanka Bambaranda

Name of Contact Person

Ozzies, Inc.

Firm/Company

7102 West Sherman Street

Address

Phoenix, AZ 85043

City/State and Zip Code

priyanka.bambaranda@ozzies.com

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

For further information concerning this matter, please call:

Priyanka Bambaranda

at (587) 5833488

Name of Contact Person

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



March 10, 2022

Division of Corporations
Florida Department of State

Subject: ESI PIPELINE SERVICES, INC.
Ref Number: F19000003501
Name Change Application

To Whom It May Concern:

As per your attached notice dated February 10, 2022, we are resubmitting our application to amend the authorization to transact business in Florida for the subject company due to name change in the state of incorporation. We included the assumed name of:

Ozzies, Inc., a Delaware Corporation

In item #5 of the application.

Thank you in advance for your attention.

Sincerely,

Priyanka Bambaranda
CFO
Priyanka.bambaranda@ozzies.com
Tel 587-5833488



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMISSION

RECEIVED

2022 JUN -7 PM 12:08

FILED

April 7, 2022

PRIYANKA BAMBARANDA
7102 WEST SHERMAN STREET
PHOENIX, AZ 85043

SUBJECT: ESI PIPELINE SERVICES, INC.
Ref. Number: F19000003501

We have received your document for ESI PIPELINE SERVICES, 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):

You cannot say "a Delaware Corporation, you can say Ozzies, Inc. of Delaware.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 922A00008133



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAR 28 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FL

February 10, 2022

PRIYANKA BAMBARANDA
7102 WEST SHERMAN STREET
PHOENIX, AZ 85043

SUBJECT: ESI PIPELINE SERVICES, INC.
Ref. Number: F19000003501

We have received your document for ESI PIPELINE SERVICES, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

The document number of the name conflict is P13000016956.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 722A00003405

RECEIVED
FEB 18 2022

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)

F19000003501

(Document number of corporation (if known))

1. ESI PIPELINE SERVICES, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 7/30/2019

(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? June 3, 2021

5. Ozzies, Inc. Alternative Name Adopted for transacting business in Florida: Ozzies, Inc. of Delaware

(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. 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:

(City)

Florida

(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

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>
CEO	Robert R. Dunstan	500, 727 7th Ave SW	☐ Add
		Calgary AB T2P 0Z5	☒ Remove
Director	Robert R. Dunstan	500, 727 7th Ave SW	☐ Add
		Calgary AB T2P 0Z5	☒ Remove
Director	Martin L. Kostuik	7102 West Sherman St. Phoenix, AZ 85043	☒ Add
			☐ Remove
VP	Christopher Argue	7102 West Sherman St. Phoenix, AZ 85043	☒ Add
			☐ Remove
CFO	Priyanka Bambaranda	7102 West Sherman St. Phoenix, AZ 85043	☒ Add
			☐ 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.



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

PRIYANKA BAMBARANDA

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ESI PIPELINE
SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "OZZIES, INC." ON THE THIRD DAY OF JUNE, A.D. 2021, AT
5:39 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3615722 8320
SR# 20213620815

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

Authentication: 204527931
Date: 10-27-21

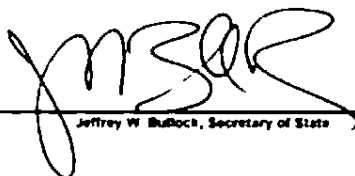
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ESI PIPELINE SERVICES, INC.", CHANGING ITS NAME FROM "ESI PIPELINE SERVICES, INC." TO "OZZIES, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JUNE, A.D. 2021, AT 5:39 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:39 PM 06/03/2021
FILED 05:39 PM 06/03/2021
SR 20212347728 - File Number 3615722

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
ESI PIPELINE SERVICES, INC.

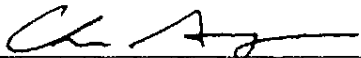
The undersigned, desiring to amend the Certificate of Incorporation of ESI Pipeline Services, Inc. (the "Company") duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Company is ESI Pipeline Services, Inc.

SECOND: The Certificate of Incorporation of the company is hereby amended to change the name of the Company to **Ozzies, Inc.**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation as of the 3rd day of June, 2021.

ESI PIPELINE SERVICES, INC.

By: 
Name: Christopher M. Argue
Title: COO

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "OZZIES, INC." IS DULY INCORPORATED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2022.



3615722 8300

SR# 20214138249

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

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

Authentication: 202353368

Date: 01-10-22