

F22000003058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

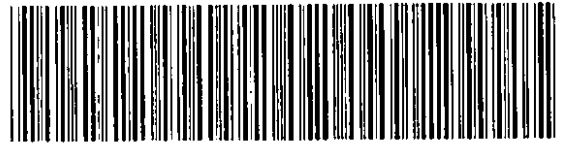
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED

RECEIVED

2022 MAY 16 PM 3:27

2022 MAY 16 AM 10:50

CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

N/C

JUN 22 2022

D CONNELI



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2022

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: ELNESS SWENSON GRAHAM ARCHITECTS, INC.
Ref. Number: F22000003058

We have received your document for ELNESS SWENSON GRAHAM ARCHITECTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

THE DATE THE NAME CHANGE WAS FILED IN WYOMING IS 06/16/21.
PLEASE CHANGE SECTION #4 OF THE APPLICATION TO READ THIS DATE.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 422A00011376

RECEIVED

2022 JUN 21 AM 10:42

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 05/16/2022

Acc#I20160000072

mic DW

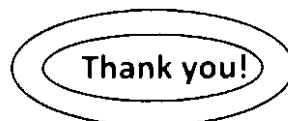
Name:	Elness Swenson Graham Architects, Inc.
Document #:	
Order #:	14323106

Certified Copy of Arts & Amend:	<input type="checkbox"/>	1-2-3 Filing please file in the order presented	
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>	thank you!	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 35.00



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Elness Swenson Graham Architects, Inc.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Rosinsky

Name of Contact Person

ESG Architecture & Design, Inc.

Firm/Company

500 WASHINGTON AVE S STE 1080

Address

MINNEAPOLIS, MN 55415

City/State and Zip Code

beth.rosinsky@esgarch.com

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

For further information concerning this matter, please call:

Beth Rosinsky

Name of Contact Person

at (612) 373-4619

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

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

(1-3 MUST BE COMPLETED)

F22000003058

(Document number of corporation (if known))

- (Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

5. ESG Architecture & Design, 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)

(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)

(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

FL021 - 07/09/2020 C T Filing Manager Online

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.

Natalie Wobbema

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

Natalie Wobbema

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records in the office of the Secretary of State of Wyoming **Elness Swenson Graham Architects, Inc.** is a Profit Corporation incorporated under the laws of the State of Wyoming, whose date of incorporation is **January 3, 1977**; and whose period of duration is perpetual.

I FURTHER CERTIFY that on **June 16, 2021**, Articles of Amendment changing the name of the Profit Corporation to **ESG Architecture & Design, Inc.** was filed and admitted to record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 13th day of May A.D., 2022.



Edward A. Buchanan

Secretary of State

By: *Anneleisa Renner*

Anneleisa Renner