

Document Number Only

F93000002593

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002144966--9

-04/16/97--01051--004

*****35.00 *****35.00

EPEM Marketing Company

Changing name to:

FL Pub. Energy Marketing Company

97 APR 16 AM 8:20
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of F.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

RECEIVED

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4-16-97

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
97 APR 16 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. EPFM Marketing Company
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Kentucky

3. Date authorized to do business in Florida: May 28, 1993

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?

April 1, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

El Paso Energy Marketing Company

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Kelly J. Jameson
Kelly J. Jameson, Assistant Secretary

April 3, 1997
Date



OFFICE OF SECRETARY OF STATE
CERTIFICATE
OF
EXISTENCE

DOMESTIC CORPORATION

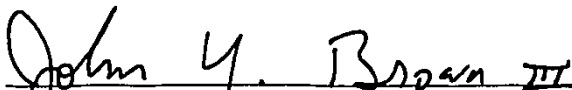
I, JOHN Y. BROWN III, Secretary of State Commonwealth of Kentucky, do hereby certify, that according to the records in the Office of the Secretary of State of the Commonwealth of Kentucky, EL PASO ENERGY MARKETING COMPANY is a corporation organized and existing under the laws of the Commonwealth of Kentucky; having been granted a charter on December 19, 1983 with perpetual existence.

I further certify, that said corporation has filed all reports and paid all fees due and owing to the Office of the Secretary of State of the Commonwealth of Kentucky to date.

I further certify, that the following documents have been filed as follows;

- ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EPEM MARKETING COMPANY CHANGING NAME TO EL PASO ENERGY MARKETING COMPANY FILED MARCH 25, 1997, EFFECTIVE APRIL 1, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Official Seal, at Frankfort, Kentucky, this 7th day of April, 1997.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky