

Document Number Only

F 9500000 1516

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002182846--6

-05/19/97--01083--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Senior Power Services Inc

Changed Name to:

TEI Construction Services Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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5/19/97

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7/1

310

6/26

5/19

FILED  
97 JUL 11 PM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAY 19 AM 11:55  
OFFICE OF CORPORATION  
SERVICES

CR2E031 (1-89)

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Senior Power Services Inc.

Changing name to: TEI Construction Services Inc.

Albela Thermal Engineering Construction Services Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

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Name

Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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REC'D  
97 JUL -1 PM 12:03  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 19, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SENIOR POWER SERVICES INC.  
Ref. Number: F95000001516

We have received your document for SENIOR POWER 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 designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

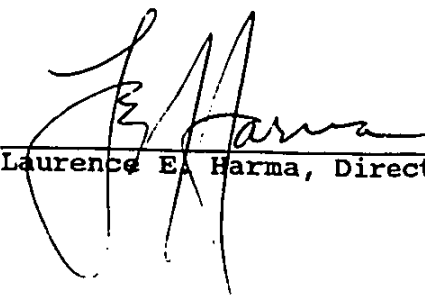
Letter Number: 397A00026744

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Laurence E. Harma, do hereby certify that this Resolution of the Board of Directors of Senior Power Services Inc., a corporation duly organized and existing under the laws of the State of Delaware was duly adopted on April 24, 1997.

Resolved, that Senior Power Services Inc. organized and existing in the state of Delaware, hereby adopts the name TEI Construction Services Inc. doing business as Thermal Engineering Construction Services Inc. for use in Florida.

Dated: June 20, 1997

  
\_\_\_\_\_  
Laurence E. Harma, Director

FILED  
97 JUL - 1 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
97 JUL -1 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Senior Power Services Inc.  
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 29, 1995

**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 24, 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:

TBI Construction Services Inc.

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

No Change

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

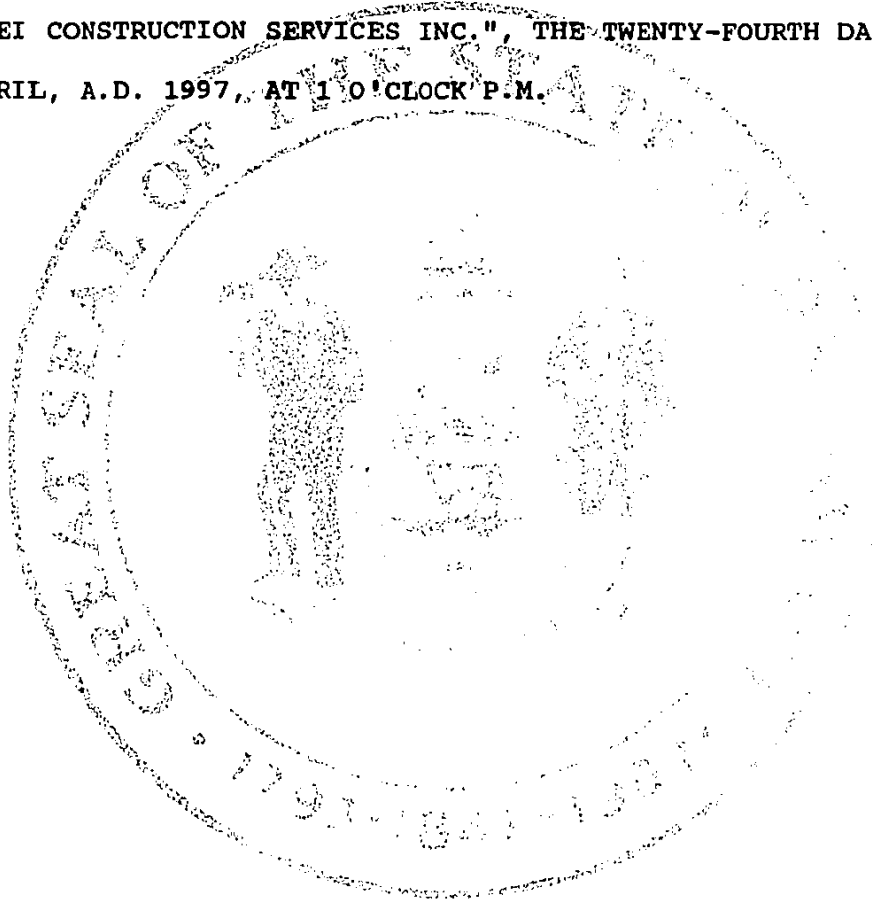
Cynthia Hennessey  
Cynthia Hennessey Signature VICE PRESIDENT  
Name and Title

5/2/97  
Date

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SENIOR POWER SERVICES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TEI CONSTRUCTION SERVICES INC.", THE TWENTY-FOURTH DAY OF APRIL, A.D. 1997, AT 1 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2479711 8320

971134442

AUTHENTICATION:

8437029

DATE:

04-25-97