

# F95000003678

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002455439--7  
-03/12/98--01075--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*International Generating Company, Inc. Change  
changing to:  
InterGen Energy, Inc.*

*None  
Assent*

- ☐ Profit ☒ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Co. ☐ Annual Report ☐ Other  
☐ Foreign ☐ Reservation ☐ Change of R.A.  
☐ Limited Partnership ☐ Photo Copies ☐ Fictitious Name Filing  
☐ Reinstatement ☐ CUS  
☐ Certified Copy ☐ Call When Ready ☐ Call if Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up  
☐ Mail Out

Name Availability	3/13/98
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

MAR 12 1998

Thanks  
Jeff

RECEIVED  
98 MAR 12 PM 12:34  
DIVISION OF CORPORATION

FILED

98 MAR 12 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
98 MAR 12 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. International Generating Company, 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: July 31, 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?

February 24, 1998

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

InterGen Energy, 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.

Carlos A. Riva      3/9/98  
Signature      Date  
Name and Title  
Carlos A. Riva, President

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTERNATIONAL GENERATING COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTERGEN ENERGY, INC.", THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1998, AT 9:30 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2500881 8320

981090390

AUTHENTICATION:

DATE:

8961721

03-10-98