



**THE UNITED STATES  
CORPORATION  
COMPANY**

# F95000005380

ACCOUNT NO. : 072100000032

REFERENCE : 769626 7111016

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : April 6, 1998

ORDER TIME : 2:05 PM

ORDER NO. : 769626-015

CUSTOMER NO: 7111016

CUSTOMER: Ms. Audra McClellan  
Southern Company Services,  
Suite 2000  
270 Peachtree Street  
Atlanta, GA 30303

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR -9 4:45

FILED

*name change*  
*Amend*

600002484356--1

## FOREIGN FILINGS

NAME: THE SOUTHERN DEVELOPMENT AND  
INVESTMENT GROUP, INC.

XX PROFIT NON-PROFIT AVAILABILITY 4/10/98 XX CORPORATE LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

W.P. Verifier Don  
CONTACT PERSON: Deborah Schroder

DIVISION OF CORPORATION

98 APR -9 PM 2:46

RECEIVED

## 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

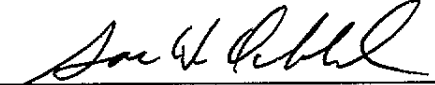
(1-3 must be completed)

1. The Southern Development and Investment Group, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Georgia  
Incorporated under the laws of
3. November 2, 1995  
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? February 17, 1998
5. Southern Company Energy Solutions, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- No change  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- No change  
New Jurisdiction

  
\_\_\_\_\_  
Signature  
Sam H. Dabbs, Jr.  
\_\_\_\_\_  
Typed or printed name

March 27, 1998  
\_\_\_\_\_  
Date  
Assistant Secretary  
\_\_\_\_\_  
Title

FILED  
98 APR -9 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 980980157  
PRINT DATE : 04/08/1998  
FORM NUMBER : 218

CSC  
ADRIANE DYE  
100 PEACHTREE ST., STE. 660  
ATLANTA, GA 30303

**CERTIFICATE OF FACT**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective February 17, 1998, **THE SOUTHERN DEVELOPMENT AND INVESTMENT GROUP, INC.**, a domestic profit corporation, filed articles of amendment changing the name of the corporation to **SOUTHERN COMPANY ENERGY SOLUTIONS, INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State