

1960000555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

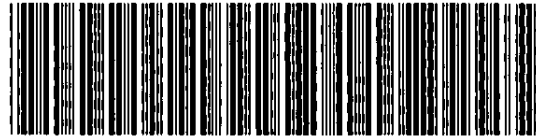
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JUN 14 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
JUN 17 2013
R. WHITE

FILED
13 JUN 14 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 686334 7783247

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : June 12, 2013

ORDER TIME : 3:19 PM

PLEASE FILE 2ND

ORDER NO. : 686334-020

CUSTOMER NO: 7783247

FOREIGN FILINGS

NAME: ADB TECHNOLOGIES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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)

F96000005585

(Document number of corporation (if known))

1. ADB Technologies, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Missouri

(Incorporated under laws of)

3. 10/28/1996

(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? 7/16/12

5. ADB Companies, 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)

ADB Utility Contractors, Inc.

(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. 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.

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

Lawrence P Keeley, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILED

13 JUN 14 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#00409665

STATE OF MISSOURI



Jason Kander
Secretary of State

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

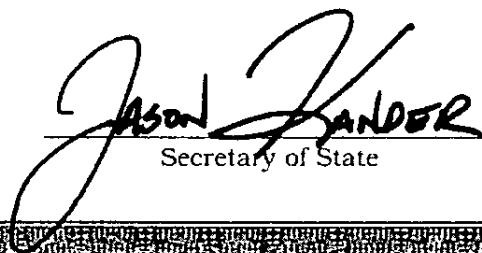
ADB Companies, Inc.

was incorporated under the Laws of the State of Missouri on the 4th day of April, 1995.

I further certify that ADB Technologies Inc. filed Articles of Amendment changing its name to ADB Companies, Inc. on the 16th day of July, 2012.

I further certify that ADB Companies, Inc. has the status of good standing with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set
my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
13th day of June, 2013.


Secretary of State

