

F97000001967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

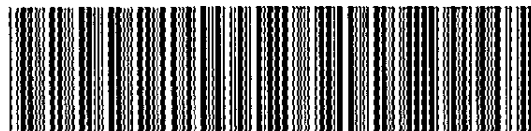
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000065143760

*Name Chen
Amend*

02/06/06--01006--013 **35.00

FILED
06 FEB -6 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
2/8/06*

SPENCER FANE

BRITT & BROWNE LLP

ATTORNEYS & COUNSELORS AT LAW

LORI ANN ARNOLD
PARALEGAL
DIRECT DIAL: (816) 292-8243
larnold@spencerfane.com

File No. 5011618.2

January 31, 2006

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

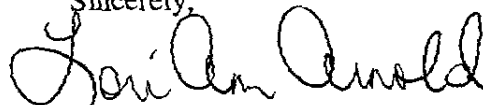
Re: Environmental Specialists, Inc.

Dear Clerk:

Enclosed please find for filing the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, together with our client's check in the amount of \$35 for the filing fee. I have also enclosed a Certificate of Fact from the Missouri Secretary of State's office evidencing the name change. Please return a file-stamped copy of the document to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Lori Ann Arnold
Paralegal

LAA/ah
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Environmental Specialists, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Ann Arnold

(Name of Contact Person)

Spencer Fane Britt & Browne LLP

(Firm/Company)

1000 Walnut Street, Suite 1400

(Address)

Kansas City, Missouri 64106

(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Ann Arnold

(Name of Contact Person)

at (816) 292-8243

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

(Document number of corporation (if known))

1. Environmental Specialists, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Missouri
(Incorporated under laws of)

3. April 15, 1997
(Date authorized to do business in Florida)

FILED
06 FEB -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, 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? January 9, 2006

5. ESI Contracting, Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(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)

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

Alan E. Wolfe
(Typed or printed name of person signing)

President
(Title of person signing)

#00336201

STATE OF MISSOURI



Robin Carnahan
Secretary of State


I, Robin Carnahan, 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

ESI Contracting, Corp.

was incorporated under the Laws of the State of Missouri on the 12th day of January, 1990, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 9th day of January, 2006, Articles of Amendment were filed in this office changing the name of ENVIRONMENTAL SPECIALISTS, INC. to ESI Contracting, Corp.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 31st day of January, 2006.


Secretary of State

