

F97000002428

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
UGL EQUIS CORPORATION

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Corporate Filing Menu

N.C.
C.COULLIETTE

NOV 22 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UGL Equis Corporation
Name of Corporation

DOCUMENT NUMBER: F97000002428

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Corinna
Name of Contact Person

Posternak, Blankstein & Lund LLP
Firm/Company

Prudential Tower 800 Boylston Street
Address

Boston, MA 02199
City/State and Zip Code

kcorinna@PEL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Corinna at (517) 973-6100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$45.75 Filing Fee &
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☐ \$52.50 Filing Fee,
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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)

FV700002428

(Document number of corporation (if known))

1. UGL Equis Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. 05/07/1997
(Incorporated under laws of) (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? November 18, 2010

5. UGL Services Equip Operations Co.
(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.

n/a
(New duration)

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

n/a
(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.

Louis J. Lanzillo, Jr.
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Louis J. Lanzillo, Jr.

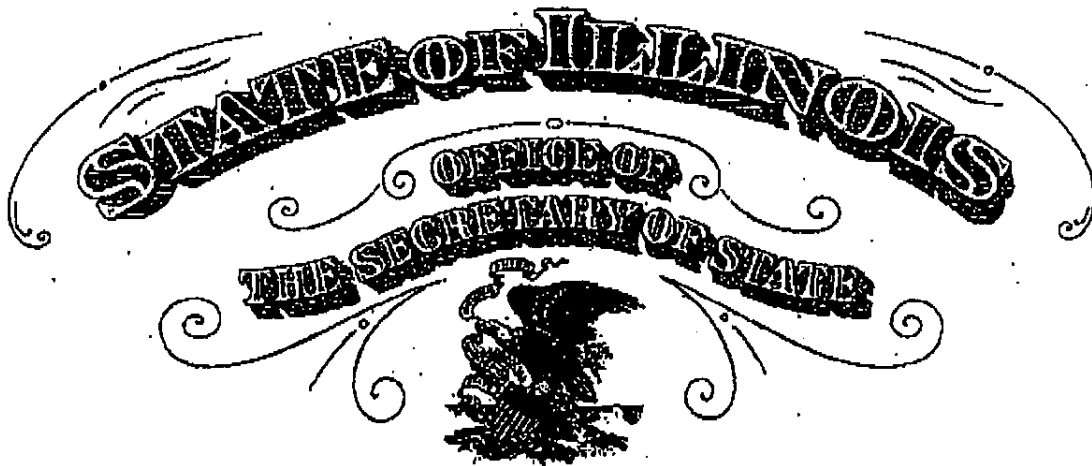
(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

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File Number 5342-271-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

UGL SERVICES EQUIS OPERATIONS CO.,
A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
ON APRIL 10, 1984, (CORPORATE NAME CHANGED FROM UGL EQUIS
CORPORATION ON NOVEMBER 18, 2010.) APPEARS TO HAVE COMPLIED WITH
ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE
RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 18TH
day of NOVEMBER A.D. 2010

Jesse White