

F98000002701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
2/3/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Water & Power, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000002701

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shawn Spencer
(Name of Contact Person)

NWP Services Corporation
(Firm/Company)

22 Executive Park
(Address)

Irvine, CA 92614
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Ayers at (216) 269-4361
(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 & 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2009

SHAWN SPENCER
22 EXECUTIVE PARK
IRVINE, CA 92614

SUBJECT: NATIONAL WATER & POWER, INC.
Ref. Number: F98000002701

Stephanie

20th of Aug

*2169
269
4361*

We have received your document for NATIONAL WATER & POWER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 509A00014455



August 19, 2009

Florida Department of State
Amendment Section
Attn: Carol Mustain, Document Examiner
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Application by a Foreign Profit Corporation to File Amendment to Application for
Authorization to Transact Business in Florida

Dear Madam or Sir:

Enclosed please find an executed copy of the application referenced above as well as a copy of the Restated Certificate of Incorporation that sets forth the name change from National Water & Power, Inc. to NWP Services Corporation. This document was filed on October 22, 2002 with the Secretary of State in the state of incorporation. The application fee of \$35.00 was previously sent to your office. Should you have any questions or concerns, please contact me at 216-269-4361 or sayers@nwpsc.com.

Sincerely,

Stephanie Ayers
Regulatory Analyst

RECEIVED
2009 AUG 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AUG 28 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

- (Title of person signing)

PAGE 1



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

090363368

9553422

05-07-2009

NWP SERVICES CORPORATION
22 EXECUTIVE PARK
IRVINE

CA 92614

ATTN: SHAWN SPENCER

DESCRIPTION	AMOUNT
NWP SERVICES CORPORATION	
2829062 8100 Certified Copy	
Certification Fee	30.00
Document Page Fee	62.00
FILING TOTAL	92.00
TOTAL PAYMENTS	92.00
SERVICE REQUEST BALANCE	.00

Delaware

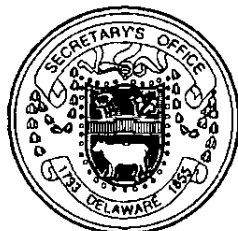
PAGE 1

The First State

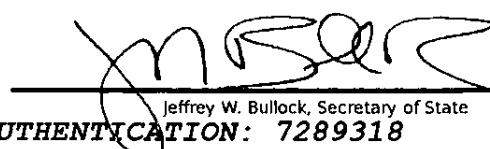
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "NATIONAL WATER & POWER, INC.", CHANGING ITS NAME FROM "NATIONAL WATER & POWER, INC." TO "NWP SERVICES CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

2829062 8100

090363368



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7289318

DATE: 05-07-09