# F99000003602

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(Cit	y/State/Zip/Phone	- <del>(11)</del>
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PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
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SECRETARY OF STATE
ALL AHASSEF, FLORIDA

ALL AHASSEF.

C. LEWIS

SEP 4 2013

EXAMINER

## **COVER LETTER**

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ŢO:	Amendment Section Division of Corporations	,	
SUBJ	ECT: Bay Insulation Sy	rstems Inc.	
DOCU	Name UMENT NUMBER: F990000036	of Corporation 302	
The er	nclosed Amendment and fee are subm	itted for filing.	
Please	return all correspondence concerning	this matter to the following:	
Kar	ren Herlich		
	Name of Contact Person		
Bay	y Insulation Contracti	ng Inc.	
	Firm/Company		
PO	Box 9229		
	Address		
Gre	een Bay, WI 54308		
-	City/State and Zip Code	<del></del>	
khe	erlich@bayindustries	.com	
Е	-mail address: (to be used for future annu	ual report notification)	
For fu	rther information concerning this mat	ter, please call:	
Kai	ren Herlich	920 \406-4000	
	Name of Contact Person	_at (920 ) 406-4000 Area Code & Daytime Telephone Number	
Enclo	sed is a check for the following amou	nt:	
	\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Statu		
<u>Mailin</u>	ng Address: dment Section	Street Address: Amendment Section	
	on of Corporations	Division of Corporations	
P.O. E	3ox 6327	Clifton Building	
i allah	nassee, FL 32314	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)

## F99000003602 (Document number of corporation (if known) Bay Insulation Systems Inc. (Name of corporation as it appears on the records of the Department of State) Wisconsin (Date authorized to do business in Florida) (Incorporated under laws of) 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? 07/22/2013 5 Bay Insulation Contracting 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) (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)

(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)

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

Ronn C. Kleinschmidt

VP of Finance

(Typed or printed name of person signing)

(Title of person signing)

DOM 180 181 183

## United States of America

#### State of Wisconsin



## DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions do hereby certify that

### BAY INSULATION CONTRACTING INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is March 3, 1998.

I further certify that an Amendment was filed with this department July 19, 2013 changing the name from BAY INSULATION SYSTEMS INC. to the present name of BAY INSULATION CONTRACTING INC.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on August 13, 2013.

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services

Coffy Mickelson

Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.