

FF9000004428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

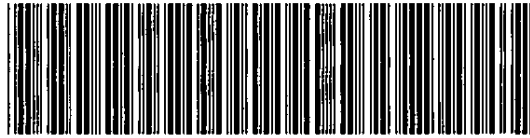
(Business Entity Name)

(Document Number)

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APPROVED
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10 MAY -5 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEXAS AGUIRRE INC
Name of Corporation

DOCUMENT NUMBER: F99000004428

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN HOWE

Name of Contact Person

AGUIRRE RODEN INC

Firm/Company

10670 N CENTRAL EXPRESSWAY, 6TH FLOOR

Address

DALLAS, TX 75231

City/State and Zip Code

KHOWE@AGUIRRERODEN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAREN HOWE

Name of Contact Person

at (972)

789-2609

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

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on May 29, 2008, effective May 30, 2008, AGUIRRE, INC., a Domestic For-Profit Corporation (file number 124818100), changed its name to Aguirre Roden, Inc..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 12, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State