

F99000006151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

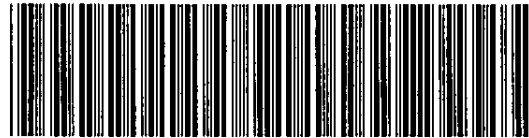
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/18/14--01005--008 **35.00

14 AUG 18 PM 4:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
AUG 22 2014
EXAMINER



Energy Management & Services Co.

Technical Expertise Serving the Energy Industry

August 12, 2014

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

RE: Energy Management & Services Company of Kentucky filing *Amendment to Application for Authorization to Transact Business in Florida*

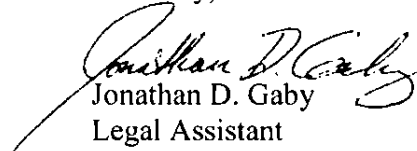
Dear Sir or Madam:

The enclosed documents and application fee are submitted for your consideration. Please return all correspondence concerning this matter to:

Energy Management & Services Co.
Attn: Jonathan Gaby
109 Fieldview Drive
Versailles, Kentucky 40383

Please contact Jonathan Gaby at (859) 873-0076 or registrations@emseng.com with any questions or if further information is needed.

Sincerely,


Jonathan D. Gaby
Legal Assistant

Enc.

1. EMS *Amendment to Application for Authorization to Transact Business in Florida*
2. Check #2892 iao \$35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Energy Management & Services Company of Kentucky
Name of Corporation

DOCUMENT NUMBER: F99000006151

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Gaby

Name of Contact Person

Energy Management and Services Co

Firm/Company

109 Fieldview Drive

Address

Versailles, KY 40383

City/State and Zip Code

registrations@emseng.com

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

For further information concerning this matter, please call:

Jonathan Gaby

Name of Contact Person

at (**859**) **873-0076**

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)

F99000006151

(Document number of corporation (if known))

RECEIVED
DEPARTMENT OF STATE
AUG 19 PM 4:18

1. Energy Management & Services Company of Kentucky

(Name of corporation as it appears on the records of the Department of State)

2. Kentucky

(Incorporated under laws of)

3. 11-24-1999

(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? 08/01/2014

5. EnSite USA, 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.

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.



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

Destiny Wenning

(Typed or printed name of person signing)

Vice President

(Title of person signing)



Alison Lundergan Grimes
Secretary of State

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

ENERGY MANAGEMENT & SERVICES COMPANY CHANGING NAME TO ENSITE
USA, INC. FILED AUGUST 1, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 1st day of August, 2014.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
dwilliams/0265089 - Certificate ID: 153568

0265089.09

dcornish
AMD

Allison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
8/1/2014 1:51 PM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENERGY MANAGEMENT AND SERVICES COMPANY**

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, Vice President and Secretary of **ENERGY MANAGEMENT & SERVICES COMPANY** (hereinafter called the CORPORATION) hereby certifies:

That the Articles of Incorporation were amended by the shareholders of the Corporation, upon the recommendation of the Board of Directors, there being only one outstanding class of shares, a total of 8,144,112 outstanding shares, of which 8,020,172 were indisputably represented and that 8,020,172 shares voted for the amendment, which was sufficient for approval.

Therefore, Article First of the Articles of Incorporation is hereby amended to read as follows:


First: The name of the corporation is EnSite USA, Inc.

The Articles of Incorporation of the Corporation except as amended herein, are restated as if fully set forth.

This Amendment has been adopted by the Corporation on August 1, 2014.

IN WITNESS WHEREOF, Destiny Wenning, Vice President and Secretary of the Corporation, has made, signed, and acknowledged this Articles of Amendment to Articles of Incorporation of ENERGY MANAGEMENT AND SERVICES COMPANY this 1st day of August, 2014.

ENERGY MANAGEMENT AND SERVICES COMPANY

By: 
Destiny Wenning
Vice President and Secretary

STATE OF KENTUCKY

COUNTY OF WOODFORD

I, Jonathan Gaby, a Notary Public within and for the State and County aforesaid, do certify that on this date the foregoing instrument of writing was produced to me in my County by ENERGY MANAGEMENT AND SERVICES COMPANY, but its authorized representative, Destiny Wenning, and was by her signed, acknowledged and delivered as and for her free act and deed and the free act and deed of ENERGY MANAGEMENT AND SERVICES COMPANY.

WITNESS my hand on this the 1st day of August, 2014.


NOTARY PUBLIC, STATE AT LARGE, KY
MY COMMISSION EXPIRES: 10/16/17