

L02000023964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900392078669

RECEIVED

2022 AUG -4 PM 12:00

FILED

2022 AUG -4 AM 9:35

SECRETARY OF STATE
RECEIVED

LLC

N/C
E

Amend.

08/12/22

De

FLORIDA CAPITAL COURIER SERVICES, INC.
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

PLEASE use funds from ACCT: J20210000160 AMOUNT: \$ 60.00

Authorization Signature: *[Signature]*

CE POWER SOLUTIONS of FLA, LLC L02000023964

Business

Document #

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy (s) of Articles of Incorporation

☒ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

☐ CORP

AMMENDMENTS

☒ Amendment

☐ Resignation of R.A. Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

☐ Conversion

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ APOSTIL ()

Country

REGISTRATION/QUALIFICATIONS

☐ Foreign filing

☐ Limited Partnership

☐ Reinstatement

☐ Other

EXAMINER'S INITIALS: _____



corrected

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2022

FLORIDA CAPITAL COURIER SERVICES, INC.

SUBJECT: CE POWER SOLUTIONS OF FLORIDA, LLC
Ref. Number: L02000023964

We have received your document for CE POWER SOLUTIONS OF FLORIDA, LLC and the authorization to debit your account in the amount of \$60.00. However, the document has not been filed and is being returned for the following:

PLEASE SELECT A "TYPE OF ACTION" FOR PRES - BRENT MCALISTER ON PAGE 2 OF THE ARTICLES OF AMENDMENT.

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) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 422A00017887

RECEIVED
2022 AUG 11 PM 4:17
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2022

FLORIDA CAPITAL COURIER SERVICES, INC.

SUBJECT: CE POWER SOLUTIONS OF FLORIDA, LLC
Ref. Number: L02000023964

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please provided the new name in section A only.

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) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 722A00017554

REC-11-11-11
2022 AUG -8 PM 4:15
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: CE Power Solutions of Florida, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Candice Mountz

Name of Person

Qualus Corp.

Firm/Company

100 Colonial Center Parkway, Suite 400

Address

Lake Mary, FL 32746

City/State and Zip Code

legal@qualusmail.com

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

For further information concerning this matter, please call:

Olivia Pritchett

Name of Person

at (321)
Area Code

244-0170 x 161

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CE Power Solutions of Florida, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/13/2002 and assigned
Florida document number L02000023964.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Qualus Solutions of Florida, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

100 Colonial Center Parkway

Suite 400

Lake Mary, FL 32746

FILED
2002 AUG -4 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CE Power Solutions, LLC	4040 Rev Drive	<input type="checkbox"/> Add
		Cincinnati, OH 45232-1914	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Qualus Solutions, LLC	100 Colonial Parkway	<input checked="" type="checkbox"/> Add
		Suite 400	<input type="checkbox"/> Remove
		Lake Mary, FL 32746	<input type="checkbox"/> Change
AR	Jerry S. Daugherty	4040 Rev Drive	<input type="checkbox"/> Add
		Cincinnati, Oh 45232	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AST SEC	William Schultz	411 E Wisconsin Ave	<input type="checkbox"/> Add
		Suite 2350	<input checked="" type="checkbox"/> Remove
		Milwaukee, WI 53202	<input type="checkbox"/> Change
PRES	Brent McAlister	2796 Circleport Drive	<input type="checkbox"/> Add
		Erlanger, KY 41018	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605 0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated July 27, 2022

Signature of a member or authorized representative of a member

Candice Mountz
Typed or printed name of signee