3/21/2019

Division of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190000960503)))



H190000960503ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone

: (954)208-0845 Fax Number

**Enter the email address for this business entity to be used for future [7] annual report mailings. Enter only one email address please. **

Email Address:____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BRAND ENERGY SERVICES LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

Electronic Filing Menu Corporate Filing Menu

Help

5 ä

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT **BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

		2 0.
1. Name of limited liability Company as it appears on the records of the Florida E		T
State: Brand Energy Services LEC	1-	R
2. The Florida document number of this limited liability company is: M05000003833		22
2. The Florida decument member of this fillines mainly company is.	- 7	7
3. Jurisdiction of its organization: Delaware	<u> </u>	_ <u>0</u>
4. Date authorized to do business in Florida: 07/06/2005		ယ်
SECTION II (5-9 complete only the applicable changes)		
5. New name of the limited liability company; BrandSarway Industries LLC		
(most contain "Limited Liability Company, ""1.1. (" or "LLC."	: ₁
		_
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a co- consent of the managers or managing members adopting the alternate name. The alternate name must contain "Lim- Company," "L.L.C." or "LLC.") 6. If amending the registered agent and/or registered office address on our records, enter	ied Liability	
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		
Cus	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 comply with the provisions of all statutes relative to the proper and complete performa duties, and I am familiar with and accept the obligations of my-position as registered a provided for in Chapter 605, F.S. Or. if this document is being filed to merely reflect a registered office address. I hereby confirm that the limited liability company has been a writing of this change.	nce of my igent as change in	
If Changing Registered Agent, Signature of New Registered Agent		
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction	:	

itle/ Capacity	<u>Name</u>	Address	Type of Action
			Add
	, 		□ Remove
· ·			Add
	· <u> </u>		□ Remove
			D Add
			☐ Remove
 _			□ Add
·· · · .	· -		Remove
· · · · · · · · · · · · · · · · · · ·	· · ·		D.Add 、
	_		□ Remove
aforementioned ame jurisdiction under the	ate, if required: no more than 9 ndment(s), duly authenticated le law of which this entity is organized of the authenticated law of the authentica	by the official having custon ganized. horized representative	



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'BRAND ENERGY SERVICES

LLC', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

'BRANDSAFWAY INDUSTRIES LLC' ON THE EIGHTEENTH DAY OF FEBRUARY,

A.D. 2019, AT 12:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF MARCH, A.D. 2019.

Authentication: 202450493

Date: 03-15-19