

M1600000 4244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

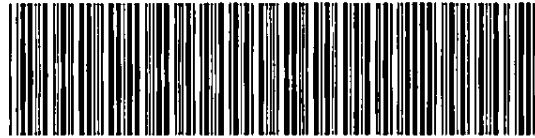
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/17/20--01025--001 **50.00

FILED
2020 JAN 17 AM 7:06
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FEB 17 2020
S. YOUNG

Company Name Change...



SURTREAT®



Surtreat South, LLC

Office Phone: (954) 784-7777

E-Mail: surtreatsouth@gmail.com

TO: Florida Department of State – Division of Corporations
Registration Section

RE: Change of company name

DATE: Monday, January 13, 2020

NOTE: Attached please the complete form(s) as to change my company name from *Surtreat South, LLC* to *Infrastructure Solutions, LLC*. I have attached the Certificate of Amendment from the State of Georgia. Lastly, I have enclosed check #2647 in the amount of \$60.00. If anyone has any questions, please either e-mail me or call me at your convenience. Thank you.



Michael J. Horan III

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Surtreat South, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Horan III

Name of Person

Surtreat South, LLC

Firm/Company

3241 Holiday Springs Blvd. - #401

Address

Margate, FL 33063

City/State and Zip Code

surtreatsouth@gmail.com

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

For further information concerning this matter, please call:

Michael J. Horan III

at (954) 784-7777

Name of Person

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

**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)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Surtreat South, LLC

Enter new principal office address, if applicable: 8612 Banks Mill Road

(Principal office address
MUST BE A STREET ADDRESS)

Winston, GA 30187

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

Same

2020 JAN 17 AM 7:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2. The Florida document number of this limited liability company is: M16000004244

3. Jurisdiction of its organization: State of Georgia

4. Date authorized to do business in Florida: 05/24/2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Infrastructure Solutions, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Michael J. Horan

New Registered Office Address: 3241 Holiday Springs Blvd. - #401

Enter Florida Street Address

Margate

City

Florida 33063

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.

Michael J. Horan
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

No change

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

No change

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Michael J. Horan III

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Surtreat South, LLC
a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/03/2020 changing its name to

Infrastructure Solutions, LLC
a Domestic Limited Liability Company

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 01/09/2020.



Brad Raffensperger

Brad Raffensperger
Secretary of State