

M1700000 2815

(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



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08/30/13--01022--029 **30.00

2013 AUG 30 A 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SEP 13 2013

7:11 PM

STERLING INDUSTRIAL, LLC

P.O. Box 8004
Evansville, Indiana 47716

Phone: 812-477-1542
E-Mail: tbiadmin@traylor.com

TRANSMITTAL

Date:	8/29/2019
To:	Registration Section
Company:	FL Secretary of State, Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
From:	Donna Bush, Executive Asst.
Regarding:	Amendment for Foreign LLC

Action:

- | | |
|-------------------------------------|---|
| <input type="checkbox"/> | For your information and files. |
| <input checked="" type="checkbox"/> | For your review and approval. |
| <input type="checkbox"/> | After your review, please contact sender. |
| <input type="checkbox"/> | Please date, sign and return. |
| <input type="checkbox"/> | Other (see Comments). |

Comments:

Enclosed is an Application by Foreign LLC to file Amendment to Certificate of Authority to Transact Business in Florida, along with the required \$30 fee for the filing and a Certificate of Status . Also included are the IN Certificate of Amendment and IN Certificate of Existence. If the application meets with your approval, please receive of record.

Otherwise either reach me at (812)477-1542 or tbiadmin@traylor.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STERLING BOILER AND MECHANICAL, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: M17000002815

The enclosed *Resolution of the members, managers, or other authorized persons to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nathan Harvey

(Name of Contact Person)

Sterling Industrial, LLC

(Firm/Company)

PO BOX 8004

(Address)

EVANSVILLE, IN 47716

(City/State and Zip Code)

For further information concerning this matter, please call:

Nathan Harvey

(Name of Contact Person)

at (812) 474-3702

(Area Code) (Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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)

FILED

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

State: STERLING BOILER AND MECHANICAL, LLC **2010 AUG 30 A 10:46**

Enter new principal office address, if applicable: _____

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000002815

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: 8/9/2001

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

5. New name of the limited liability company: Sterling Industrial, 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: _____

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

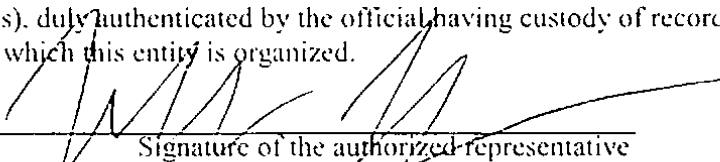
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Officer change

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>Daniel G Felker</u>	<u></u>	<input type="checkbox"/> Add
		<u>1420 KIMBER LANE EVANSVILLE, IN 47715</u>	<input checked="" type="checkbox"/> Remove
<u>DCEO</u>	<u>Peter Christman</u>	<u>1420 KIMBER LANE EVANSVILLE, IN 47715</u>	<input checked="" type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<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
Nathaniel S. Harvey

Typed or printed name of signee

Filing Fee: \$25.00

State of Indiana
Office of the Secretary of State

Certificate of Amendment
of

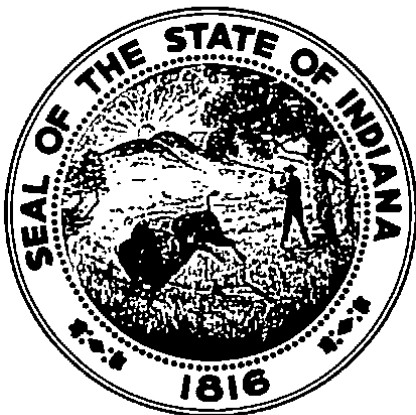
STERLING BOILER AND MECHANICAL, LLC

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

STERLING INDUSTRIAL, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, July 26, 2019.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 05, 2019

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

198206-046 / 8314007

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
07/05/2019 03:31 PM

ARTICLES OF AMENDMENT

ARTICLE 1 - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 198206-046
BUSINESS TYPE Domestic Limited Liability Company
BUSINESS NAME STERLING BOILER AND MECHANICAL, LLC
PRINCIPAL OFFICE ADDRESS 1420 Kimber Lane, Evansville, IN, 47715, USA
DATE AMENDMENT WAS ADOPTED 07/05/2019

EFFECTIVE DATE

EFFECTIVE DATE 07/26/2019
EFFECTIVE TIME 12:01AM

ARTICLE 1 - BUSINESS NAME CHANGE

DATE OF ADOPTION 07/05/2019
NEW BUSINESS NAME Sterling Industrial, LLC

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
07/05/2019 03:31 PM

SIGNATURE

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, AND THE ARTICLES OF ORGANIZATION.

THE UNDERSIGNED MANAGER OR MEMBER OF THIS LIMITED LIABILITY COMPANY EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS FLEXIBILITY ACT DESIRES TO GIVE NOTICE OF ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF ORGANIZATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY July 5, 2019.

SIGNATURE

Steven S. Owen

TITLE

Legal Representative

Business ID : 198206-046

Filing No. : 8314007