

M220000 11786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

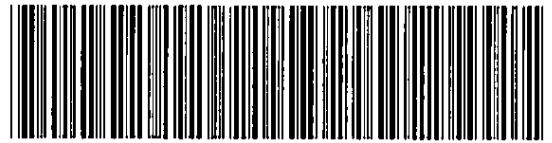
(Document Number)

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Certificates of Status \_\_\_\_\_

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2022 AUG 31 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE, FL

RECORDED

2022 AUG 31 PM 3:25

TALLAHASSEE, FL

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 917091 8285483

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : August 31, 2022

ORDER TIME : 1:50 PM

ORDER NO. : 917091-005

CUSTOMER NO: 8285483

FOREIGN FILINGS

NAME: FLOTECH, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FLOTECH, 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:

KATIE ANN FIGUEROA

Name of Person

FLOWWORKS INTERNATIONAL LLC

Firm/Company

3750 HWY 225

Address

PASADENA, TEXAS 77503

City/State and Zip Code

KATIE.FIGUEROA@GOFLOWWORKS.COM

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

For further information concerning this matter, please call:

KATIE FIGUEROA

Name of Person

at ( 832 ) 659-2664

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: FLOTECH, LLC

Enter new principal office address, if applicable: 3750 HWY 225

(Principal office address

MUST BE A STREET ADDRESS)

PASADENA, TEXAS 77503

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2022 AUG 31 AM 10:24  
STATE ARCHIVE  
TALLAHASSEE, FL

FILED

2. The Florida document number of this limited liability company is: M22000011786

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 08/30/2022

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

5. New name of the limited liability company: \_\_\_\_\_  
(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: CORPORATION SERVICE COMPANY

New Registered Office Address: 1201 HAYS STREET

*Enter Florida Street Address*

TALLAHASSEE

*City*

, Florida 32301-2525

*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.*

Elizabeth Harris

Elizabeth Harris, assistant vice president

If Changing Registered Agent, Signature of New Registered Agent

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

DELAWARE

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

REMOVE ALL PREVIOUS OFFICERS/MEMBERS/DIRECTORS AND REPLACE WITH:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRESIDENT &amp; CEO</u>	<u>SCOTT JACKSON</u>	<u>3750 HWY 225</u> <u>PASADENA, TX 77503</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>CFO</u>	<u>JOAO VAZ</u>	<u>3750 HWY 225</u> <u>PASADENA, TX 77503</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED  
2022 AUG 31 AM 10:24  
TALLAHASSEE, FL

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.

Elizabeth B. Hawkins  
Signature of the authorized representative

ELIZABETH BAZAN HAWKINS, GENERAL COUNSEL, VP & SECRETARY  
Typed or printed name of signee

Filing Fee: \$25.00