

PO4269

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H15000180182 3)))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

RE-SUBMIT

Please scan original
date of submission 7/24

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

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15 JUL 27 PM 1:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THORPE-SUNBELT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05/6
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL 24 AM 10:45

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Corporate Filing Menu

Help

7/27/2015 11:59:01 AM From: To: 8506176380(2/6) FAX 001001 FAX 001001



July 27, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEACON-SUNBELT, INC.
FAX FILINGCT CORPORATION SYSTEM**
P O BOX 330407
HOUSTON, TX 77233

SUBJECT: LEACON-SUNBELT, INC.
REF: P04269

RE-SUBMIT

date of submission 7/24

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date in the section 4 is incorrect. Please correct your document accordingly.

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.

Tina D Cannon
Regulatory Specialist II

FAX Aud. #: H15000180182
Letter Number: 815A00015673

RECEIVED

15 JUL 27 PM 1:59

REGULATORY SPECIALIST II
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THORPE-SUNBELT, INC.

Name of Corporation

DOCUMENT NUMBER: P04269

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUDY CRAWFORD

Name of Contact Person

THORPE SPECIALTY SERVICES CORPORATION

Firm/Company

6833 Kirbyville St.

Address

Houston, TX 77033

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

15 JUL 24 AM 10:45

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P04269

(Document number of corporation (if known))

1. THORPE-SUNBELT, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 03/08/2010
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/30/2014

5. Thorpe Plant Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey G. Beetz

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

7/27/2015 11:59:01 AM From: To: 8506176380(5/6)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



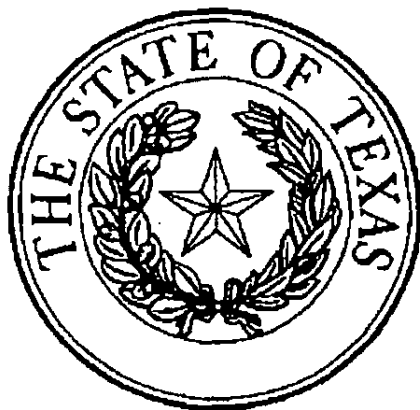
Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 30, 2014, THORPE-SUNBELT, INC., a Domestic For-Profit Corporation (file number 68946800), changed its name to Thorpe Plant Services, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 24, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Thorpe Plant Services, Inc. (file number 68946800), a Domestic For-Profit Corporation, was filed in this office on January 30, 1984.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 23, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State