

P37961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

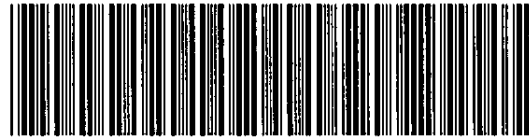
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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name
Chase
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02/06/14--01034--001 **43.75

FILED
2014 FEB -6 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR
2/7/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2014

Marie S. Hammond
IEA
1212 Deming Way
Madison, WI 53717

SUBJECT: RMT, INC.
Ref. Number: P37961

We have received your document for RMT, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The above entity is a foreign (out of state) corporation and the document submitted is for a Florida (domestic) corporation. The correct form is enclosed.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 714A00001481



POWER
FORWARD

One Westbrook Corporate Center
Suite 300
Westchester, IL 60154

(708) 375 3010
www.iea.net

January 16, 2014

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

Re: RMT, Inc. (P37961) Name Change

Dear Division of Corporations,

W14-4380

On January 2, 2014 RMT, Inc. changed its name to IEA Renewable Energy, Inc. Enclosed are the forms requesting the name change in the State of Florida, the forms that show the change of name filed in the State of Wisconsin (State of incorporation), and a check for \$43.75.

The Federal ID number 39-1444890, the officers, and the directors will all remain the same.

If the enclosed materials meet your approval, please forward the confirmation of our name change to me at the address below.

Please contact me with any questions related to this matter.

Sincerely,

IEA Renewable Energy, Inc.

Marie S. Hammond
Contract and Licensing Manager
1212 Deming Way
Madison, WI 53717
608-669-5409
mariehammond@iea.net

Enclosures

RECEIVED

14 JAN 21 PM 2:40

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

*00308, 00524,

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RMT, Inc.

Name of Corporation

DOCUMENT NUMBER: P37961

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie Hammond

Name of Contact Person

IEA Renewable Energy, Inc.

Firm/Company

1212 Deming Way

Address

Madison, WI 53717

City/State and Zip Code

mariehammond@iea.net

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

For further information concerning this matter, please call:

Marie Hammond

Name of Contact Person

at (**608**) **662-5409**

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

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)

P37961

(Document number of corporation (if known))

1. RMT, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Wisconsin

(Incorporated under laws of)

3. 3/19/1992

(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? January 2, 2014

5. IEA Renewable Energy, 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.

Katherine E. Martin

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

Katherine E. Martin

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED
2014 FEB -6 PM 1:22
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

RMT, Inc.

(Enter Corporate Name)

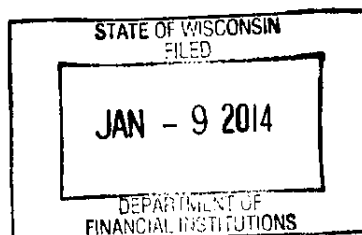
Text of Amendment (*Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.*)

RESOLVED, THAT the articles of incorporation be amended as follows:

That Article 1 of the Articles of Incorporation be, and hereby is, amended to read in its entirety as follows:

The name of the corporation is IEA Renewable Energy, Inc.

RECEIVED
2014 JAN - 2
WISCONSIN DEPT. OF
FINANCIAL INSTITUTIONS



FILING FEE - \$40.00 See instructions, suggestions and procedures on following pages.

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

IEA RENEWABLE ENERGY, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is July 29, 1983.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 10, 2014.

A handwritten signature in cursive script that reads 'Paul M. Holzem'.

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **131141-F20D5FCE**

L DOM
180 181 183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator, Division of Corporate and Consumer Services, do hereby certify that

IEA RENEWABLE ENERGY, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is July 29, 1983.

I further certify that an Amendment was filed with this department on January 2, 2014, changing the name of RMT, INC. to the present name of IEA RENEWABLE ENERGY, INC.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on January 13, 2014.

A handwritten signature in cursive script, reading "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

BY: A handwritten signature in cursive script, reading "David Kay".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.