

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H170001984933))



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To: Division of Corporations
Fax Number : (350) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3339
Fax Number : (954) 208-0845

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRAND ENERGY & INFRASTRUCTURE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
2017 JUL 31 AM 9:39
FALL ANNUAL FILING

RECEIVED
17 JUL 31 AM 7:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

C. GOLDEN
AUG -1 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brand Energy & Infrastructure Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000000640

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Blankenship
Name of Contact Person

Brand Energy
Firm/Company

1325 Cobb International Drive
Address

Kennesaw, GA 30152
City/State and Zip Code

kim.blankenship@beis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Blankenship at (678) 285-1469
Name of Contact Person 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.)

FILED
2017 JUL 31 AM 9:39
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F1400000640

(Document number of corporation (if known))

1. Brand Energy & Infrastructure Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 02/13/2014
(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? 07/21/2017
5. BRAND INDUSTRIAL 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)

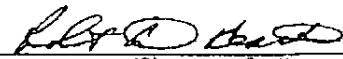
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Robert D. Heath
(Typed or printed name of person signing)

VP
(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'BRAND ENERGY & INFRASTRUCTURE SERVICES, INC.', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'BRAND INDUSTRIAL SERVICES, INC.' ON THE TWENTY-FIRST DAY OF JULY, A.D. 2017, AT 12:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIRST DAY OF JULY, A.D. 2017 AT 12:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5395826 8320
SR# 20175446683

Authentication: 202961061
Date: 07-27-17

You may verify this certificate online at corp.delaware.gov/authver.shtml