DOCKETED			
Docket Number:	25-BSTD-01		
Project Title:	2025 Energy Code Compliance Provider Applications		
TN #:	265781		
Document Title:	Document Title: 2025 ECC Provider Application		
Description:	2025 ECC Provider App - Exhibit B.1 CHEERS Certificate of Amendment		
Filer:	Rod Tamayo		
Organization:	CHEERS Inc		
Submitter Role:	Applicant		
Submission Date:	8/26/2025 12:11:47 PM		
Docketed Date:	8/26/2025		



## **California Secretary of State**

Business Programs Division 1500 11th Street, Sacramento, CA 95814

CALIFORNIA HOME ENERGY EFFICIENCY RATING SERVICES 1610 R STREET STE 200 SACRAMENTO, CA 95811

#### **Business Amendment Filing Approved**

March 20, 2023

Entity Name: CALIFORNIA HOME ENERGY EFFICIENCY RATING SERVICES

Entity Type: Stock Corporation - CA - General

Entity No.: 3464552

**Document Type:** Amendment **Document No.:** BA20230467798

File Date: 03/14/2023

The above referenced document has been approved and filed with the California Secretary of State. To access free copies of filed documents, go to <a href="mailto:bizfileOnline.sos.ca.gov">bizfileOnline.sos.ca.gov</a> and enter the entity name or entity number in the Search module.

#### What's Next?

The most up to date records may be obtained by searching for the Entity Name or Entity Number in the Search module at **biz**fileOnline.sos.ca.gov.

For further assistance, contact us at (916) 657-5448 or visit bizfileOnline.sos.ca.gov.



Thank you for using <u>bizfile California</u>, the California Secretary of State's business portal for online filings, searches, business records, and additional resources.



#### Secretary of State

Certificate of Amendment of Articles of Incorporation Name Change Only - Stock

AMDT-STK-NA For Office Use Only

#### -FILED-

File No.: BA20230467798 Date Filed: 3/14/2023

Filing Fee - \$30.00 Certification Fee (Optional) - \$5.00

This Space For Office Use Only

Corporation Name (Enter the exact name of the corporation as it

2. Secretary of State Entity Number

ConSol Home Energy Efficiency Rating Services, Inc.

currently is recorded with the California Secretary of State.)

C3464552

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").				
Article	1	of the Articles of Incorporation is amended to read:		
The name	of the cor	poration is California Home Energy Efficiency Rating Services		

#### 4. Approval Statements

3. New Corporation Name

- 4a. The Board of Directors has approved the amendment of the Articles of Incorporation.
- 4b. Shareholder approval was (check one):
  - By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is \_\_\_\_\_\_100,000 .

    The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

    OR

U.,

Not required because the corporation has no outstanding shares.

#### Read, sign and date below (Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

2/21/2023

Date

Signature (Do not leave blank

James C. Hodgson

Michael G. Hodgson

2/21/2023

Mytodgen

Type or Print Name of President

Date

Signature (Do not leave blank)

Type or Print Name of Secretary



## **California Secretary of State**

Business Programs Division 1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: CALIFORNIA HOME ENERGY

**EFFICIENCY RATING SERVICES** 

Formed In: CALIFORNIA Entity No.: 3464552

Entity Type: Stock Corporation - CA - General

Issuance Date: 03/20/2023

Copies Requested: 1

Receipt No.: 003613474

Certificate No.: 092658430

#### **Document Listing**

Reference # B1480-8650 Date Filed 03/14/2023

Filing Description

Number of Pages

Amendment

1

\*\* \*\*\*\* \*\*\*\*\* \*\*\*\*\*\*\* End of list \*\*\*\*\*\*\* \*\*\*\* \*\*

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on March 20, 2023.

SHIRLEY N. WEBER, PH.D. Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at <a href="mailto:bizfileOnline.sos.ca.gov">bizfileOnline.sos.ca.gov</a>.



#### Secretary of State

Certificate of Amendment of Articles of Incorporation

Name Change Only - Stock

#### AMDT-STK-NA

For Office Use Only

#### -FILED-

File No.: BA20230467798 Date Filed: 3/14/2023

Filing Fee - \$30.00 Certification Fee (Optional) - \$5.00

This Space For Office Use Only

2. Secretary of State Entity Number

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

C3464552

ConSol Home Energy Efficiency Rating Services, Inc.

3. New Corporation N	Name
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Article	1	of the	Articles of Incorporation is amended to read:
The name of the corporation is		poration is	California Home Energy Efficiency Rating Services
ne name	or the cor	poration is	

- 4a. The Board of Directors has approved the amendment of the Articles of Incorporation.
- 4b. Shareholder approval was (check one):
  - By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%. OR

03/20/2023

Date:

092658430

Certificate Verification

Not required because the corporation has no outstanding shares.

#### Read, sign and date below (Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

2/21/2023

Date

James C. Hodgson Type or Print Name of President

2/21/2023

Signature (Do not leave blank)

Michael G. Hodgson

Date

Type or Print Name of Secretary

AMDT-STK-NA (REV 03/2022)

2022 California Secretary of State bizfileOnline.sos.ca.gov



# Secretary of State Business Programs Division

Business Programs Division 1500 11th Street, Sacramento, CA 95814

CHEERS 1610 R STREET STE 200 SACRAMENTO, CA 95811 Receipt Date: 02/23/2023

Receipt No.: 3613474

### **Receipt Detail**

Description	Document/ Jment No.	Amount
Handling Fee - BE Filing (\$15.00)		-\$30.00
Domestic Corp Amendment	BA20230467798	-\$30.00
Certified Copy - BE	BA20230467798	-\$5.00
Payment - Check	Check No.: 1470	\$50.00
Payment - Check	Check No.: 1474	\$15.00

Total Amount Charged: -\$65.00

Total Payment Received: \$65.00