| DOCKETED         |   |  |  |  |
|------------------|---|--|--|--|
| Docket Number:   | 19-HERS-01  |  |  |  |
| Project Title:   | 2019 HERS Providers' Application for the 2019 Building Energy<br>Efficiency Standards |  |  |  |
| TN #:            | 231309  |  |  |  |
| Document Title:  | Application Amendment   |  |  |  |
| Description:     | Description: N/A  |  |  |  |
| Filer:           | Jim Hodgson   |  |  |  |
| Organization:    | California Energy Registry  |  |  |  |
| Submitter Role:  | Applicant   |  |  |  |
| Submission Date: | 12/23/2019 5:05:23 PM   |  |  |  |
| Docketed Date:   | 12/24/2019  |  |  |  |



December 23, 2019

Drew Bohan Executive Director California Energy Commission 1516 Ninth Street, MS-39 Sacramento, California 95814

Re: 2019 Application Amendment Request - CHEERS Rename to California Energy Registry

Dear Director Bohan:

We respectfully request to amend our Application as a HERS Provider for the 2019 Building Energy Efficiency Standards to reflect our recent name change from ConSol Home Energy Efficiency Rating Services (CHEERS) to California Energy Registry. An amendment to our Articles of Incorporation was filed with the California Secretary of State on September 25, 2019. Cal Energy was filed as a corresponding fictious business name with Sacramento County on October 30, 2019. We intend to use both California Energy Registry and Cal Energy going forward.

The name change reflects our desire to have a greater impact on sectors of the California building market that (1) are unsure or unaware of their obligations to comply with California energy code or (2) actively choose to circumvent energy code requirements. We believe active outreach to homeowners, contractors and other market stakeholders will be more effective coming from California Energy Registry and Cal Energy. I encourage you to visit our updated website at <a href="https://www.calenergy.org">www.calenergy.org</a>.

Sincerely,

Jim Hodgson

Executive Director, California Energy Registry

Encl. (1) Filed Amendment of Articles of Incorporation, (2) Sacramento County Fictitious Business Name



## Secretary of State **Certificate of Amendment of** Articles of Incorporation

Name Change Only - Stock

IMPORTANT — Read Instructions before completing this form.

AMDT-STK-NA A 0833440

FILED COM Secretary of State State of California

SEP 2 5 2019 🕏

| Filing Fee – \$30.00            |                              |
|---------------------------------|------------------------------|
| Conv Fees - First Page \$1.00 & | 50 for each attachment nage: |

Certification Fee - \$5.00

3. New Corporation Name

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

ConSol Home Energy Efficiency Rating Services, Inc.

This Space For Office Use Only 2. 7-Digit Secretary of State File Number

(3464552

Item 3a:

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

Item 3b: Enter the new corporate name.

|                        | 3a. Article of the Articles of Incorporation is amended to read as shown in Item 3b below:  3b. The name of the corporation is California Energy Registry, Inc.   |  |  |  |
|------------------------|---|--|--|--|
|                        |   |  |  |  |
| 4. Approval Statements |   |  |  |  |
| <b>4</b> a.            | 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%. |  |  |  |
|                        | ✓ Not required because the corporation has no outstanding shares.   |  |  |  |

5. Read, sign and date below (See instructions for signature requirements. 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.

Michael G. Hodgson

Type or Print Name of President

James C. Hodgson Type or Print Name of Secretary

## Sacramento County Citizen Access Fictitious Business Name Search

| Fictitious Business Name File Number: | FBNF2019-08998 | Expiration Date: | 10/29/2024 |
|---------------------------------------|----------------|------------------|------------|
| Filing Date:                          | 10/30/2019     | Status:          | Filed      |
| Ownership Type:                       | e: Corporation |                  |            |

| Business Name(s) on this filing               | Abandoned Date |
|---|----------------|
| CAL ENERGY                                    |                |
| CALIFORNIA ENERGY REGISTRY                    |                |
| CHEERS  |                |
| CHEERS, INC                                   |                |
| CONSOL ENERGY EFFICIENCY RATING SERVICES, INC |                |

| Owner Name(s) on this filing    | Withdrawn Date |
|---------------------------------|----------------|
| CALIFORNIA ENERGY REGISTRY, INC |                |

Search Again