



CITY COUNCIL AGENDA ITEM

REQUESTED COUNCIL MEETING DATE **10/20/2009**

Subject: Approval to Amend Vendor Name on Lake Contract from Aquatic Weed Technology to Clarke Aquatic Services.

Department: Public Works.

Recommended Motion:

Staff recommends approval to amend vendor name on Lake Contract from Aquatic Weed Technology to Clarke Aquatic Services.

Summary:

Our lake contract company, Aquatic Weed Technology, has changed their name to Clarke Aquatic Services. Nothing has changed other than the name; the personnel, services provided, Fed ID#, etc. will all remain the same. There is no change in the service level or conditions of the lake contract as originally awarded.

Attachments: Ordinance Resolution Budget Resolution

Other Support Documents/Contracts Available for Review in Manager's Office
Email from Clarke Aquatic Services

Department Head <i>[Signature]</i>	Submitted	Date <i>10/11/09</i>
Finance Department <i>[Signature]</i>	Approved as to Budget Requirements	Date <i>10/11/09</i>
City Attorney <i>[Signature]</i>	Approved as to Form and Legality	Date
City Manager <i>[Signature]</i>	Approved Agenda Item For	Date <i>10/20/09</i>

COUNCIL ACTION: Approved as Recommended Disapproved

Tabled Indefinitely Continued to Date Certain Approved with Modification

From: Aquatics@clarke.com [david@clarkemosquitocontrol.ccsend.com] on behalf of Aquatics@clarke.com [dmclaughlin@clarkemosquito.com]
Sent: Monday, September 14, 2009 11:10 AM
To: Cockcroft Kynah
Subject: AWT is now Aquatic Services

News from Aquatic Weed Technology

We've changed our name, but not our service!

You've known us as Aquatic Weed Technology. What you may not have known is we've always been a division of Clarke. Going forward, we'll be known as **Clarke Aquatic Services**.

Clarke is a global environmental products and services company, offering not only aquatic services, but also mosquito control. Our 20+ years of aquatic service experience and over 60 years in mosquito control enables us to respond to the needs of customers from big cities to back yards.

You have to do nothing as a result of this name change. Our FEIN number remains the same. You'll simply see a different look to our vehicles, our letterhead and invoices.

We invite you to visit our new website at www.clarke.com to learn more about Clarke. Or you can contact us at aquatics@clarke.com.

As always, **thank you** for your business and look forward to working with you in the future.



Forward email

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Email Marketing by



Clarke | 110 E. Irving Park Rd. | P.O. Box 72197 | Roselle | IL | 60172

9/15/2009

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Detail by Entity Name

Foreign Profit Corporation

Filing Information

Document Number F08000001049
FEI/EIN Number 134306095
Date Filed 03/07/2008
State IL
Status ACTIVE

Principal Address

3036 MICHIGAN AVE
KISSIMMEE FL 34744

Mailing Address

30 S WACKER DR SUITE 2600
CHICAGO IL 60606

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525 US

Officer/Director Detail

Name & Address

Title C
CLARKE, MARY K
159 N GARDEN AVE
ROSELLE IL 60172

Title DPT

CLARKE, III, JOHN L
159 N GARDEN AVE

ROSELLE IL 60172

Title S

TECSON, ANDREW P
30 S WACKER DR SUITE 2600
CHICAGO IL 60606

Title CFO

DRAGO, JOSEPH A
3036 MICHIGAN AVE
KISSIMMEE FL 34744

Title VP

DRAGO, JOSEPH A
3036 MICHIGAN AVE
KISSIMMEE FL 34744

Title VP

MAGRO, A.KEVIN
3036 MICHIGAN AVE
KISSIMMEE FL 34744

Annual Reports

Report Year Filed Date
2009 04/03/2009

Document Images

- 09/14/2009 -- Name Change [View image in PDF format](#)
- 04/03/2009 -- ANNUAL REPORT [View image in PDF format](#)
- 03/07/2008 -- Foreign Profit [View image in PDF format](#)

Note: This is not official record. See documents if question or conflict.

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F08000001049

Florida Department of State
Division of Corporations
Public Access System

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

From: Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 14 PM 3: 34

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CO AMND/RESTATE/CORRECT OR O/D RESIGN

AQUATIC WEED TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

RECEIVED

2009 SEP 14 AM 8: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

**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)**

F08000001049

(Document number of corporation (if known))

1. AQUATIC WEED TECHNOLOGY, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Illinois
(Incorporated under laws of)

3. March 7, 2008
(Date authorized to do business in Florida)

2009 SEP 14 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

**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? August 31, 2009

5. CLARKE AQUATIC 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.

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

Andrew P. Tecson
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FORM BCA 10.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62758
217-782-1832
www.cyberdriveillinois.com



FILED: 08/31/2008 JESSE WHITE SECRETARY OF STATE

File # 6417-261-1 Filing Fee: \$50 Approved: JR

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): AQUATIC WEED TECHNOLOGY, INC.

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on August 28, 2008
in the manner indicated below: Month & Day Year

Mark an "X" in one box only:

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:
a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article 1: Name of the Corporation: CLARKE AQUATIC SERVICES, INC.
New Name

(All changes other than name include on page 2.)

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Text of Amendment

b. if amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.

For more space, attach additional sheets of this size.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):
 No change


5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
 (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
 No change

b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
 (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
 (See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid-in Capital:	\$ No change _____	\$ No change _____

Complets either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated August 31 2009 AQUATIC WEED TECHNOLOGY, INC.
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature
Andrew P. Tesson, Secretary
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____ / _____ / _____
Month & Day Year

File Number

6417-261-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 03 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR CLARKE AQUATIC SERVICES, INC..*



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH day of SEPTEMBER A.D. 2009

Jesse White

SECRETARY OF STATE

Authentication #: 0925401603

Authenticate at: <http://www.cyberdriveillinois.com>