

839066

Florida Department of State
Division of Corporations
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05 AUG 29 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

JE MERIT CONSTRUCTORS, INC.

Certificate of Status	0
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T BROWN AUG 29 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JE. Merit Constructors, Inc.
(Name of corporation)

DOCUMENT NUMBER: 839065

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan Shelhamer
(Name of person)

Jacobs Engineering Group Inc.
(Name of firm/company)

P. O. Box 7084
(Address)

Pasadena, CA 91109
(City/state and zip code)

For further information concerning this matter, please call:

Dan Shelhamer at (826) 578-6854
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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)

839066

(Document number of corporation (if known))

1. JE Merit Constructors, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 9/1/77
(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? 7/12/05

5. Jacobs Field Services North America, 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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

William C. Markley, III
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William C. Markley, III

(Typed or printed name of person signing)

7/25/05

(Date)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/29/2005 13:05 8508785926
08/27/2005 15:27 2136149179

CT CORPORATION SYSTEM

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

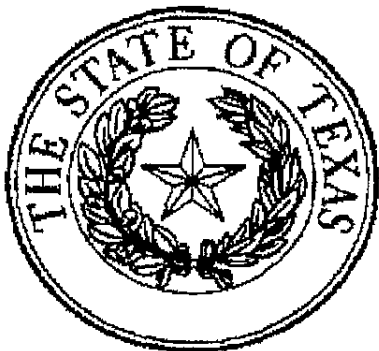


Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on July 12, 2005, JE MERIT CONSTRUCTORS, INC., a Domestic Business Corporation (Filing # 30136200), changed its name to JACOBS FIELD SERVICES NORTH AMERICA, INC..

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 10, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State