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To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845 **Enter the email address for this business entity to be used for futureannual report mailings. Enter only one email address please. ** Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN RAMBOLL US CORPORATION

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COVER LETTER

2020-11-18 12:29:23 CST

TO: Amendme	ent Section Division of Corporation	ons	
SUBJECT: Ramb	oll US Corporation		
	Name	of Corporation	
DOCUMENT NU	MBER: F03000005422	· · · · · · · · · · · · · · · · · · ·	
The enclosed Ame	ndment and fee are submitted for	tiling	
Please return all co	irrespondence concerning this ma	tter to the following:	
	Name of Contact Person		
	Firm/Company		
	Address		
	City/State and Zip Code		
Lkroeger@rambo	II.com		
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For further inform	ation concerning this matter, plea	se call.	
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335 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status of Certified Copy

Mailing Address:

Amendment Section Division of Corporations P O Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

To: Page 4 of 7

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)

F03000005422	2				
(Doc	cument number of corporation (if known)				
Ramboll US Corporation					
(Name of corporatio	on as it appears on the records of the Departme	ent of Stat	c)		
Virginia Virginia	3. 10/30/2003				
(Incorporated under laws of)	aws of) (Date authorized to do business in Florida)				
(+7 COMPI	SECTION II LETE ONLY THE APPLICABLE CHANG	GES)			
4. If the amendment changes the name of the corpora	ation, when was the change effected under the	laws of i	ts jurisdiction	rof	
incorporation? 10/01/2020					
- Dankall Life Canculting Inc					
Ramboll US Consulting, Inc. (Name of corporation after the amendment, adding	ng suffix "corporation," "company," or "incorp	oorated," o	or appropriate	e abbrev	ration, if
not contained in new name of the corporation)			مر -	0.10	و ،
			27.1	ΑĐ	
(If new name is unavailable in Florida, enter altern	nate corporate name adopted for the purpose of	if transact	ing business	in Flori	<u>da)</u> -
6. If the amendment changes the period of dura	tion, indicate new period of duration		- ·		
o. If the amendment changes the period of dura	aron, marcate new period or divation.		<u>.</u>	$\stackrel{\sim}{=}$; <u>;</u> ;
			, <u> </u>	-	أسيوا
	(New duration)				
	,		•		
7. If the amendment changes the jurisdiction of	incorporation, indicate new jurisdiction.				
	(New jurisdiction)		-		
	(1.01.)0.100.01.,				
3 If diameter and a many and an arrange	and affice address in Florida arranghana	ma afaba			
 If amending the registered agent and/or registered new registered agent and/or the new registered. 		me or the	-		
Name of New Registered Agent					
	(Florida street address)				
New Registered Office Address:		, Florida_			
new negatived cynee nations.	(City)	,	(Zip Code)		
	B 2 - 1 - 1				
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age	g Kegistered Agent: ent - Lam familiar with and accept the obliga	tions of th	ie position		
Thereby accept the appointment as registered age	em. Tam jammar wan and decept me obligo		re posmon.		
Signature of New Registered As	gent, if changing				

9. If the amendment changes person, (title or capacity in accordance with 607,1504 (4), indicate that change:

Title/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action
			□Remove
			©Remove
2-1-2			□Add
			©Remove
			□Add
			□Add
			□Remove
10. Attached is a control of the application of the application of the laws	certificate or document of similar import, evi ion to the Department of State, by the Secretar i of which it is incorporated.	dencing the amendment, authenticated no y of State or other official having custody o	t more than 90 days prior to delivery if corporate records in the jurisdiction
	Joe Da		
	(Signature of a directo a receiver or other cou	r, president or other officer - if in the hand art appointed fiduciary, by that fiduciary)	s of
	Joe Davis	Secretary	
	(Typed or printed name of person signing)	(Title of pers	oon signing)

FILING FEE \$35,00

Commonwealth & Hirginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Ramboll US Consulting, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on September 8. 1989;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

November 10, 2020

Bernard J. Logan, Interim Clerk of the Commission