

F97000003588

(Requestor's Name)

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(City/State/Zip/Phone #)

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R

R. WHITE

MAR 23 2018

2018 MAR 22 PM 1:34
18 MAR 22 AM 7:42
TALAMON, R. WHITE
FILING OFFICE
MILWAUKEE, WISCONSIN

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 114442 7651530
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : March 13, 2018
ORDER TIME : 12:36 PM
ORDER NO. : 114442-050
CUSTOMER NO: 7651530

FOREIGN FILINGS

NAME: BROADSPECTRUM INFRASTRUCTURE
INC.

XXX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F97000003588

(Document number of corporation (if known))

1. Broadspectrum Infrastructure Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia 3. 5/22/1997
(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? 3/15/2018
5. Ferrovial Services Infrastructure, 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.
- MAR 22 AM 7:48
18 MAR 22 AM 7:48

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

Philip A. Tegtmeier

(Typed or printed name of person signing)

Secretary

(Title of person signing)

18 MAR 22 AM 7:42



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

March 15, 2018

UCC RETRIEVALS, INC.
BETH EPSTEIN
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111

RECEIPT

RE: FERROVIAL SERVICES INFRASTRUCTURE, INC.

ID: 0452005 - 2

DCN: 18-03-14-1213

Dear Customer:

This is your receipt for \$25.00 to cover the fee(s) for filing articles of amendment for a corporation with this office.

The effective date of the amendment is March 15, 2018.

Note: Prior to the effective date of this filing, the name of the above-referenced corporation was Broadspectrum Infrastructure Inc..

This is also your receipt for \$100.00 to cover the fee(s) for expedited service(s).

Thank you for contacting our office. If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

AMENACPT
CISEMM

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, MARCH 15, 2018

The State Corporation Commission has found the accompanying articles submitted on behalf of

**FERROVIAL SERVICES INFRASTRUCTURE, INC. (formerly
Broadspectrum Infrastructure Inc.)**

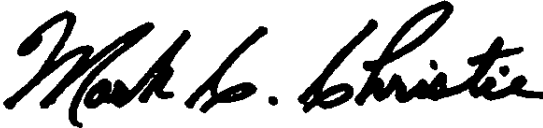
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective March 15, 2018.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By 

**Mark C. Christie
Commissioner**



SCC710N
(07/07)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT

CHANGING THE NAME OF A VIRGINIA STOCK CORPORATION
By Unanimous Consent of the Shareholders

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-710 of the Code of Virginia, states as follows:

1. The current name of the corporation is

BROADSPECTRUM INFRASTRUCTURE INC.

2. The name of the corporation is changed to

FERROVIAL SERVICES INFRASTRUCTURE, INC.

3. The foregoing amendment was adopted by unanimous consent of the shareholders on

2/14/2018

(date)

Executed in the name of the corporation by:

(signature)

GONZALO CANETE

(printed name)

2/14/2018

(date)

PRESIDENT

(corporate title)

04520052

(corporation's SCC corporate ID no.)

(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, MARCH 15, 2018

The State Corporation Commission has found the accompanying articles submitted on behalf of

FERROVIAL SERVICES INFRASTRUCTURE, INC. (formerly
Broadspectrum Infrastructure Inc.)

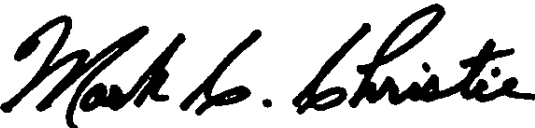
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
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be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective March 15, 2018.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By 

Mark C. Christie
Commissioner

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of FERROVIAL SERVICES INFRASTRUCTURE, INC. issued March 15, 2018.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
March 16, 2018*

Joel H. Peck
Joel H. Peck, Clerk of the Commission