

F 9700003588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

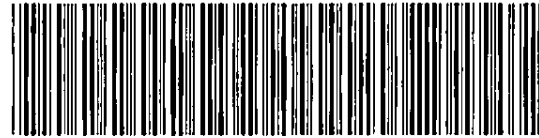
(Document Number)

Additional Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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FILED

2023 JAN 12 PM 1:50

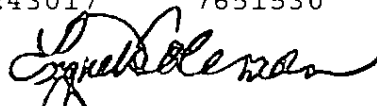
SECRETARY OF STATE  
TALLAHASSEE, FL

3

11:31

of 1/13/2023

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

ACCOUNT NO. : I20000000195  
REFERENCE : 243017 7651530  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

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ORDER DATE : December 13, 2022  
ORDER TIME : 8:25 AM  
ORDER NO. : 243017-010  
CUSTOMER NO: 7651530

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FOREIGN FILINGS

NAME: FERROVIAL SERVICES  
INFRASTRUCTURE, INC.

XX 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: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**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.)

**FILED**  
2023 JAN 12 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FL

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F97000003588

(Document number of corporation (if known))

1. FERROVIAL SERVICES INFRASTRUCTURE, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Virginia

(Incorporated under laws of)

3. 05/22/1997

(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? 01/11/2023

5. Webber Infrastructure Management, 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.

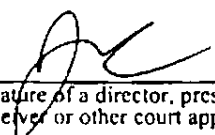
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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.

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

Jonathan Carlisle Cole _____ (Typed or printed name of person signing)	Corporate Secretary _____ (Title of person signing)
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**FILING FEE \$35.00**

Commonwealth of Virginia  
State Corporation Commission  
Office of the Clerk  
Entity ID: 04520052  
Filing Number: 2301115366225  
Filing Date/Time: 01/11/2023 10:53 AM  
Effective Date/Time: 01/11/2023 10:53 AM

**Stock Corporation: Articles of Amendment: Name Change**

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

**Entity Information**

Entity Name:	FERROVIAL SERVICES INFRASTRUCTURE, INC.	Entity Type:	Stock Corporation
Entity ID:	04520052	Formation Date:	08/23/1995
Status:	Active		

**Name Change**

Entity Name: Webber Infrastructure Management, Inc.

**Adoption and Vote**

**Date of Adoption**

Date Articles were adopted: 12/15/2022

The amendment was approved by the unanimous consent of the shareholders on 12/15/2022.

**Signature Information**

Date Signed: 01/11/2023

Printed Name	Signature	Title
Jonathan Carlisle Cole	Jonathan Carlisle Cole	Corporate Secretary

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

AT RICHMOND, JANUARY 11, 2023

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

Webber Infrastructure Management, Inc.

(formerly known as FERROVIAL SERVICES INFRASTRUCTURE, INC.)

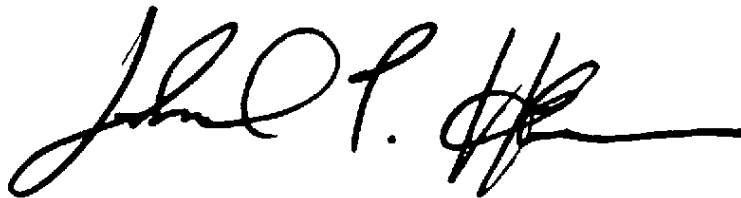
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective January 11, 2023.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Jehmal T. Hudson", followed by a long horizontal flourish.

Jehmal T. Hudson  
Commissioner

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing are true and correct copies of business entity documents on file in the Office of the Clerk of the Commission related to Webber Infrastructure Management, Inc., a Virginia corporation.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

January 11, 2023

A handwritten signature in cursive script, reading "Bernard J. Logan".

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Bernard J. Logan, Clerk of the Commission