

FC9910000005335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

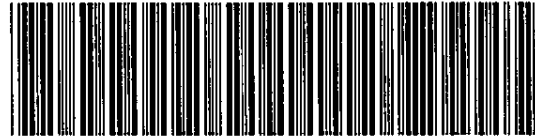
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300293026653

01/04/17--01009--006 **43.75

NC

JAN 06 2017

R. WHITE

17 JAN -4 PM 4:25
TALLAHASSEE, FL 32301
FEB 1 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kiewit Engineering & Design Co.
Name of Corporation

DOCUMENT NUMBER: F99000005335

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacey Lamb

Name of Contact Person

Kiewit Corporation

Firm/Company

3555 Farnam Street

Address

Omaha, NE 68131

City/State and Zip Code

N/A

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacey Lamb

Name of Contact Person

at (402) 943-1321

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F99000005335

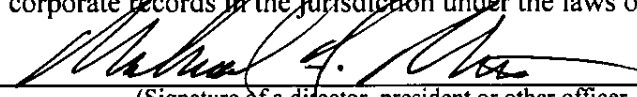
(Document number of corporation (if known))

1. Kiewit Engineering & Design Co.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/18/1999
(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? 01/01/2017
5. Kiewit Engineering Group 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.
- No Change
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- No Change
(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.

17 JAN -4 PM 4:25
TAMPA, FLORIDA
STATE SECRETARY OF STATE

 1/3/17
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael F. Norton Secretary
(Typed or printed name of person signing) (Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KIEWIT ENGINEERING & DESIGN CO.", CHANGING ITS NAME FROM "KIEWIT ENGINEERING & DESIGN CO." TO "KIEWIT ENGINEERING GROUP INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2016, AT 12:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2017.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2962339 8100
SR# 20167121753

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203531384
Date: 12-16-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:20 PM 12/16/2016
FILED 12:20 PM 12/16/2016
SR 20167121753 - File Number 2962339

**CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
KIEWIT ENGINEERING & DESIGN CO.**

1. The Restated Certificate of Incorporation of Kiewit Engineering & Design Co., a Delaware corporation, is amended by changing ARTICLE I thereof so that, as amended, said ARTICLE I shall read as follows:

"ARTICLE I

The name of the Corporation is: Kiewit Engineering Group Inc."

2. The undersigned officers certify that the amendment above has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

3. This Certificate of Amendment shall become effective on January 1, 2017.

Dated: December 16, 2016

A handwritten signature in black ink, appearing to read "Michael F. Norton", is written over a horizontal line.

Michael F. Norton, Secretary