165770

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Name Change amendment

10 pgs.





BRUCE A. SMATHERS SECRETARY OF STATE

POESE 3378AHAJJAT

May 18, 1978

F. R. RITTER, DIRECTOR DIVISION OF CORPORATIONS

DAVID C. MACNAMARA ASSISTANT SECRETARY OF STATE

Telephone: 904/438-2675
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Telephone: 904/438-2675
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SUBJECT: BLACK, CROW & EIDSNESS, INC. - Amendment

Black, Crow and Eidsness, INc. 7201 N.W. 11th Place, P.O. Box 1647 Gainssville, Fla. 32602

	·
RETURNED XX PENDING	, CHECK ACKNOWLEDGED \$30.00
1 Name is not available.	
2 Balance Due:	
3. xx The president or vice presider acknowledged (notarized).	nt must sign and their signature must be
4 The secretary or assistant secretar	ry must sign.
5 A list of officers and directors w	ith addresses must be included.
6 Notary public's acknowledgment	is incomplete.
7 The date of adoption by the share	reholders must be included.
8 The effective date cannot be proclearly states "for accounting pur	rior to the date filed in this office unless it rposes only."
9 The attached corporation report	must be completed and returned.
10 The document must include a liabilities of the corporation have	statement that all debts, obligations and been paid or discharged.
The document must include a assets of the corporation have that no property remained for di	statement that all remaining property and been distributed among its shareholders or istribution.
12 The document must include a against the corporation in any co	statement that there are no actions pending ourt.
together with a statement that	nt of all shareholders must be submitted all shareholders have signed the consent to a state of
14 The above corporation has been	dissolved for failing to file annual report
15. If you wish to voluntarily discount then file your dissolution. Please	contact us if you wish to do this.

٠,	Word	Processing		Mav	23.	1978
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By: bk

Updating: 5.25-78

A notification letter was mailed to: BERNICE G. WHITEMAN, CORPORATE BLACK, CROW AND EIDSNESS, INC.

Tombay to the state of the stat

GAINESVILLE FL 32602 Addressed to: Ms. Whiteman

changing corporate name from :

BLACK, CROW AND EIDSNESS, INC.

An Amendment to the Articles of Incorporation of CH2M HILL SOUTHEAST, INC. was filed.

Filing date: May 23, 1978

Remittance totaling: \$ 30.00

Charter Number: 165770



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5 May 1978

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Division of Corporations Department of State Tallahassee, Florida 32304

Dear Sirs:

Attached are Articles of Amendment to the Articles of Incorporation on Black, Crow & Eidsness, Inc., to amend the name of this corporation to CH2M HILL SOUTHEAST, INC. We would appreciate your registering the enclosed and sending a certified copy to our attention.

A check in the amount of \$30.00 is enclosed.

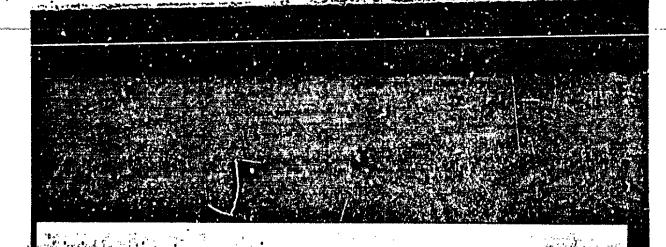
Sincerely,

Bernice G. Whitema

Bernice G. Whiteman Corporate Secretary

BGW:mj Enclosure xc: Stephen M. Bull (w/enclosure) Q 16679

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The undersigned, as the corporate secretary and keeper of the minutes and records of Black, Crow & Eidsness, Inc., hereby certifies that the following is a true and accurate copy of an Amendment to the Articles of Incorporation of this sorporation by unanimous written consent of 100% of the stockholders executed as of 25 April, 1978.

Rolling Fisher
Corporate Secreta 25 April, 1978

Aug W

Department of State Tallahassee, FL 32304

> Re: Articles of Amendment to the Articles of Incorporation of Black, Crow & Eidsness, Inc.

Dear Sirs:

Pursuant to the provisions of Section 607.187 of Florida Statutes, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation pursuant to action taken by 100% of its stockholders on 25 April, 1978:

Article I is hereby amended to read:

The name of this corporation shall be CH2M HILL SOUTHEAST, INC., and its principal office shall be located at 7201 Northwest 11th Place, Gainesville, County of Alachua, State of Plordia.

The foregoing Amendment to the Articles of Incorporation correctly sets forth the amendments thereto.

Please find enclosed the Certificate of Amendment of the Articles of Incorporation properly executed by the corporate secretary.

25 April, 1978

CH2M HILL SOUTHEAST, INC. formerly known as

Black, Crow & Eldsness, Inc

Joseph B.

STATE OF FLORIDA COUNTY OF ALACHUA

Sworn to and subscribed before me this 19

ACTION TAKEN BY WRITTEN CONSENT OF THE STOCKHOLDERS OF BLACK, CROW & EIDSNESS, INC.

We, the undersigned stockholders of Black, Crow & Eidsness, Inc., a Plorida corporation, being collectively the holders of 100% of the cutstanding shares entitled to vote with respect to the subject matter thereof, and each entitled to vote the number of shares set forth opposite his name below, hereby authorise the following action taken without a meeting of the stockholders.

It is hereby resolved by the undersigned stockholders that Article I of the Certificate of Incorporation of Black, Crow & Eidsness, Inc. be hereby amended to read:

The name of this corporation shall be CH2M HILL SOUTHEAST, INC. and its principal office is located at 7201 Northwest INC. and its principal office is located at 1202 lith Place, Gainesville, County of Alachua, State of Florida.

THE REAL PROPERTY. It is resolved, by the stockholders of Black, Crow & Eidsness, Inc., that the by-laws shall be hereby amended to reflect the change of name of the corporation to

CH2M HILL SOUTHEAST, INC.

Executed by each of the undersigned on this, the 25th day of April, 1978.

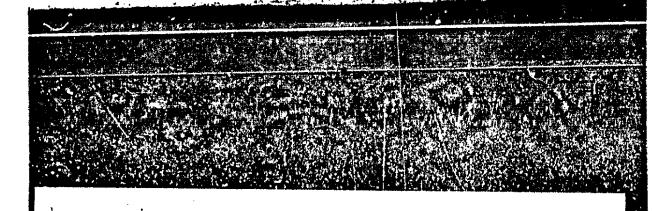
STOCKHOLDER

NUMBER OF SHARES

CHIM HILL, INC.

.,1...

Marlan E. Moyer



HINUTES - SPECIAL MEETING OF DIRECTORS

The Board of Directors of Black, Crow & Eideness, Inc., met pursuant to a Waiver of Notice, dated 25 April, 1978, in a meeting on 25 April 1978. The meeting was called to order by the Chairman of the Board, and 8 of the 9 Directors answered present. The Chairman then recited the Waiver of Notice pursuant to which the meeting was held. There being no objection, the Notice was ordered to be entered into the minutes. The President than called the board's attention to the purpose for which the meeting was held, that being to consider the change of the name of the corporation. After discussion of same, it was resolved by unanimous vote of the directors present that Article I of the Articles of Incorporation shall be amended, effective 25 April, 1978, to read as follows:

The name of this corporation shall be CH2M HTML SOUTHLAST, INC., and its principal office is located at 7201 Northwest lith Place, Gainesville, County of Alachua, State of Florida.

There being no further business, the meeting was adjourned.

Date:

25 April, 1978

McLane Fisher

Corporate Secretary

WAIVER OF NOTICE OF STOCKHOLDERS' MEETING OF BLACK, CROW & EIDSNESS, INC.

The state of the s

We, the undersigned stockholders of Black, Crow & Eidsness, Inc., a Florida corporation, each being entitled to vote the number of shares set out opposite the respective name below, do hereby waive notice of a special meeting of stockholders to be held at 1600 Southwest Western Boulevard, Corvellis, Oregon at 1:00 p.m. on the 25th day of April, 1978 for the purpose of considering a change of name for the corporation.

This waiver of notice shall be filed with the corporate records and made a part of the minutes of the meeting.

Date:

25 April, 1978

MAME AND SIGNATURE OF STOCKHOLDER

NUMBER OF SHARES HELD

CH2M HILL, INC.

1004

Byt.

Harlan R. Moyer

Title: President, CH2M HILL, INC.

WAIVER OF NOTICE OF DIRECTOR'S MEETING

The undersigned members of the Board of Directors of Black, Crow & Eidsness, Inc. waive notice of the special meeting of the board to be held at Corvallie, Oregon on the 25th day of April, 1978 to consider a change of name of the corporation.

Date

25, April, 1978

Janel CWalls

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Robert B. Pailthorp (absent)