

165770

400002474514--9

Name change amendment

Filed on 5-23-78

10 pgs.

~~3 pgs.~~

MAY 19 1978



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

May 18, 1978

BRUCE A. SMATHERS
SECRETARY OF STATE

F. R. RITTER, DIRECTOR
DIVISION OF CORPORATIONS

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

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

Telephone: 904/488-2675

APPROVED
AND
FILED
MAY 23 10 52 AM 1978
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

SUBJECT: BLACK, CROW & EIDSNESS, INC. - Amendment

RETURNED XX, PENDING _____, CHECK ACKNOWLEDGED \$30.00

1. ___ Name is not available.
2. ___ Balance Due:
3. XX The president or vice president must sign and their signature must be acknowledged (notarized).
4. ___ The secretary or assistant secretary must sign.
5. ___ A list of officers and directors with addresses must be included.
6. ___ Notary public's acknowledgment is incomplete.
7. ___ The date of adoption by the shareholders must be included.
8. ___ The effective date cannot be prior to the date filed in this office unless it clearly states "for accounting purposes only."
9. ___ The attached corporation report must be completed and returned.
10. ___ The document must include a statement that all debts, obligations and liabilities of the corporation have been paid or discharged.
11. ___ The document must include a statement that all remaining property and assets of the corporation have been distributed among its shareholders or that no property remained for distribution.
12. ___ The document must include a statement that there are no actions pending against the corporation in any court.
13. ___ A copy of the written consent of all shareholders must be submitted together with a statement that all shareholders have signed the consent to dissolve.
14. ___ The above corporation has been dissolved for failing to file annual report.
15. ___ If you wish to voluntarily dissolve the corporation, you must reinstate then file your dissolution. Please contact us if you wish to do this.
16. ___

RECEIVED
MAY 22 10 57 AM '78
DEPARTMENT OF STATE
MAIL ROOM
TALLAHASSEE, FLA.

/mg

A M E N D M E N T

Word Processing: May 23, 1978

By: bk

Updating:

5-25-78

By:

[Signature]

A notification letter was mailed to: BERNICE G. WHITEMAN, CORPORATE
SECRETARY
BLACK, CROW AND EIDSNESS, INC.
P.O. BOX 1647
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

Enclosure(s)

165770

BC&E
CH2M HILL
 engineers
 planners
 economists
 scientists

5 May 1978

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. Whiteman
 Bernice G. Whiteman
 Corporate Secretary

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

NAME CHANGE

RECEIVED
 MAY 10 9 04 AM 1978
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

MAY 23 10 52 AM 1978
 FLORIDA DEPT. OF STATE
 CORPORATIONS DIVISION
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

MAY 10-78 10 32000 *****5.00
 MAY 10-78 10 32000 *****5.00

AK

Q 16679

PRIVILEGE TAX	
C. TAX	
FEES	15
(C) COPY	15
SR. A. FEE	
FP. COPY	
STAMP	
TOTAL	30
CHECK/DUBLE	

CERTIFICATE OF AMENDMENT

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 corporation by unanimous written consent of 100% of the stockholders executed as of 25 April, 1978.

Date: 25 April, 1978


McLane Fisher
Corporate Secretary

APPROVED
AND
FILED
MAY 23 10 52 AM 1978
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

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 Florida.

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. (U)

Date: 25 April, 1978

CH2M HILL SOUTHEAST, INC.
formerly known as
Black, Crow & Eidsness, Inc.

By: Joseph E. Worth
President

STATE OF FLORIDA
COUNTY OF ALACHUA

Sworn to and subscribed before me this 19 day of May, 1978.

Denise K. Lichtman
Notary Public, State of Florida
at large.

My commission expires:
October 13, 1981

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

We, the undersigned stockholders of Black, Crow & Eidsness, Inc., a Florida corporation, being collectively the holders of 100% of the outstanding 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 authorize 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 11th Place, Gainesville, County of Alachua, State of Florida.

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
CH2M HILL, INC.	100%

By: Harlan E. Moyer
Harlan E. Moyer

Title: President, CH2M HILL, INC.


MINUTES - SPECIAL MEETING OF DIRECTORS

The Board of Directors of Black, Crow & Eideason, 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 then 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 HILL SOUTHEAST, INC., and its principal office is located at 7201 Northwest 11th 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 & EIDNESS, INC.

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, Corvallis, 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

NAME AND SIGNATURE OF STOCKHOLDER

NUMBER OF SHARES HELD

CH2M HILL, INC.

1000

By:


Harlan E. 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 Corvallis, Oregon on the 25th day of April, 1978 to consider a change of name of the corporation.

Date: 25, April, 1978

Joseph C. Worth
John H. Heston
Al Marshall
Robert E. Pailthorp
Glenn A. Conner
James W. Daint
Robert E. Pailthorp

Robert E. Pailthorp (absent)