# 145770

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name change Amendment

Filed on 11-17-78

9 pgs.

# AMENDMENT

Word Processssing:	November	22,	1978	By:	Cj
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Updating: ///29/78

A notification letter was mailed to: Stephen M. Bull. Esq, P.O. Box 3626

Orlando, Fia. 32802 Addressed to: Mr. Bull

changing corporate name from : BLACK, CROW & EIDSNESS, INC.

TO: CH2M HILL SOUTHEAST, INC.,

Filing date: November 17, 1978

Remittance totaling: \$ 60.00

Charter Number: 165770

Enclosure(s)

WELBAUM ZOOK, JONES & WILLIAMS NAME Change? MOV 17 4 07 PH REPLY TO PALLAMASSIE October 30, 1978 PENTHOUSE SUITE COCONUT GROVE BANK BUILDING

D LLOYD ZOOK NEIL A DEVANCY JESSE P WILLIAMS DAN B GUERNSEY HUGH M PALMER ROBERT A HINGSTON WILLIAM C DICK J BRUCE HOFFMANN STEPHEN M BULL STEPHEN M BULL RENE SACASAS W FRAMK GREENLEAF HARRY W LAWRENCE NORMAN L HULL ALAN B MAYBICK

2701 SOUTH BAYSHORE DRIVE MIAMI, PLORIDA 33133 (305) 858 0660

> POST OFFICE BOX 3626 525 EAST SOUTH STREET ORLANDO, FLORIDA 32802 13051 423 5595

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32304

177-1-78 F2 67000 \*\*\*\* \$5.01 66988 \*\*\*\*15 P ···· -1-78 mZ

Re: Articles of Amendment CH2M HILL SOUTHEAST, INC.

Dear Sir:

Enclosed please find for filing original of the Articles of Amendment to Articles of Incorporation of CH2M HILL SOUTHEAST, INC., f/k/a BLACK, CROW & EIDSNESS, INC.

Please furnish me with three (3) certified copies of the Articles after filing. I have enclosed a check in the amount of \$60.00 payable to your order.

Very truly yours, PRIVILEGE TAX Stephen M. Bull C. TAX\_ SMB/pc FILING\_ Enclosures C. COPY\_\_\_ P. A. FEE. P. COPY\_ SEARCH TOTAL\_ **BALANCE DUE** 

LAW OFFICES WELBAUM, ZOOK, JONES & WILLIAMS

> REPLY TO ORLANDO

R EARL WELDAUM D LLOYD JOOK PETER C JONES MEIL A DEVANEY JESSE P WILLIAMS DAN B GUERNSEY DAN B GUERNSET HUGH M PALMER ROBERT A HINGSTON WILLIAM C DICK J BRUCE HOFFMANN STEPHEN M BULL RENE SACASAS W FRANK GREENLEAF LARBY W LAWRFICE HARRY W LAWRENCE

November 14, 1978

PERTHOUSE SUITE COCONUT GROVE BANK BUILDING 2701 NOUTH BAYSHORE DRIVE MIAMI, PLORIDA 33133 (305) 855 0660

> POST OFFICE BOX 3676 SIS EAST SOUTH STREET ORIANDA FIORIDA 32802 13051 423 5595

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32304

> Re: Articles of Amendment CH2M HILL SOUTHEAST, INC.

Dear Sir:

Enclosed please find for filing the original of the Articles of Amendment to the Articles of Incorporation of CH2M Hill Southeast, Inc., f/k/a Black, Crow & Eidsness, Inc., together with the Acceptance of the designation of the registered agent. A check for \$60.00 was forwarded to your office in my letter of October 30, 1978. As stated in my letter of October 30, please furnish me with three certified copies of the Articles after filing.

If there are any questions concarning this matter, please do not hesitate to call me collect at the above referenced number.

Very truly yours,

Stephen M. Bull

SMB/pc



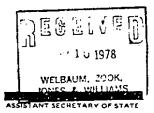
SECRETARY OF STATE

Stephen M. Bull, Esq. Post Office Box 3626 Orlando, Florida 32802

# Secretary of State STATE OF FLORIDA THE CAPITOL TALLAMASSEE 32304

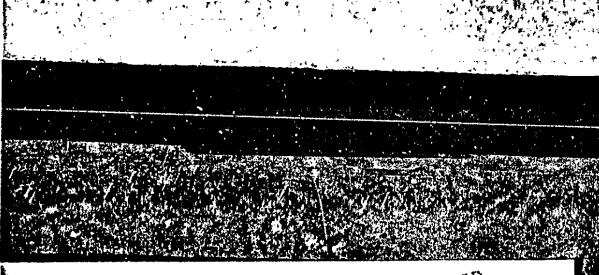
November 7, 1978

F. R. RITTER, DIRECTOR DIVISION OF CORPORATIONS



Telephone: 904/469 0075-488-9020

RETURN	XED XX , PENDING		
1	Name is not available.		
2	Balance Due:		
3	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 reports.		
	If you wish to voluntarily dissolve the corporation, you must reinstate and then file your dissolution. Please contact us if you wish to do this.		
16.XX	The Registered Agent must sign accepting the designation.		



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CH2M HILL SOUTHEAST, INC.



Pursuant to P.S. Section 607,177, a majority of the stockholders of the corporation entitled to vote thereon, adopted on June 6, 1978, the following as Amendments to Articles I through X of the Articles of Incorporation which amend and supersede the heretofore existing Articles of Incorporation and Amendments thereto filed under the original name of Black, Crow & Eidsness, Inc.:

3

The name of the corporation is CHRM HILL SOUTHEAST, ING., and its principal office is located at 7201 N.W. lith Place, Gainesville, Florida.

ΙI

The duration of the corporation is perpetual.

III

The purposes of the corporation shall be to conduct a professional engineering and planning practice, to engage in the general practice of engineering and planning in all its branches, to conduct and supervise research, services and investigations into all matters and things in the fields of science, commerce and technology and all other activities for which corporations may be organised pursuant to Chapter 607, Florida Statutes.

I۷

The corporation has the following stock:

- A. Voting common stock \$1.00 par value
  - 1. Authorised 100,000 shares
  - 2. Issued and outstanding 39,795 shares
- B. No stockholder may sell, pledge or dispose of his shares in this corporation except in accordance with the Amended By-Laws of this corporation.

C. We stockholder of this corporation shall have any preemptive rights to purchase any shares to be sold or issued by the corporation, either of the presently existing class or a class established in the future whether the issuance be as original sale or distribution or sale or distribution of treasury stock.

v

The stated capital of the corporation at this time is \$ 1,011,308 in Common Stock.

٧ï

The name and address of the registered agent of the corporation is C. T. Corporation, 100 Biscayne Boulevard, Room 1807, Miami, Florida.

VII

The number of directors constituting the Board of Directors will be seven (7) and may be increased or decreased as provided in the By-Laws.

## VIII

This corporation shall have the right to purchase, take, receive or otherwise acquire its own stock to the extent of unreserved and unrestricted capital surplus available therefore and to make agreements with stockholders and prospective stockholders to so re-purchase its stock. This corporation may also acquire its own stock in any other manner which may be lawful.

13

The power to alter, amend or repeal the By-Laws of this corporation shall be reserved to the stockholders. Provided, however, that alterations, amendments, repeals, or new By-Laws shall be prepared by and recommended by a majority of the Board of Directors and then shall require the affirmative approval of a majority of the outstanding stock entitled to vote.

X

These amended Articles of Incorporation amend and supersede the heretofore existing Articles of Incorporation of this corporation and all amendments thereto.

Dated this 27th day of Octob CH2M HILL SOUTHEAST, INC. W. Whiteman <u> wica</u> BERNICE G. WHITEMAN Assistant Secretary STATE OF FLORIDA COUNTY OF ALACHUA

I, Mary To Tordan a Motary Public, do hereby certify that on this 27thday of October, 1978, personally appeared before me JOSEPH B. WORTH to me well known as the President of said corporation, and who, after being first duly sworn, declared that he signed the foregoing documents as such officer of said corporation, and that the statements therein contained are true.

Hotary Pupilal State of Florida

My Commission Expires: NOTARY PUBLIC STATE OF FLORIBA AT LANGE MY COMMISSION EXPIRES AUG. 29 1912 BONDED THRU COMMAS ING. GROWINGSTREE

STATE OF FLORIDA COUNTY OF ALACHUA

hereby certify that on this 27th day of October, 1978, personally appeared before me BERMICE G. WHITEHAM, to me well known as the Assistant Secretary of said corporation, and who, after being first duly sworn, declared that she signed the foregoing documents as such officer of said corporation, and that the statements therein contained

My Commission Expires: NOTARY PUBLIC STATE OF PLORIDA AS LAS MY COMMISSION EXPIRES AUG. 29 1982 BONGS THE COMMAL ING. LABORITHME

ARTICLES

C T CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity.

C T CORPORATION SYSTEM

DONALD R. ALLEN ASSISTANT SECRETARY