

165770

600002474516--2

name change  
Amendment

Filed on 11-17-78

9pgs.

A M E N D M E N T

Word Processsing: November 22, 1978 By: cj

Updating: 11/29/78 By: Dmc.

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

04  
Enclosure(s)

165770

Amend  
Name change??

FILED  
WELBAUM, ZOOK, JONES & WILLIAMS

NOV 17 4 07 PM  
TALLAHASSEE, FLA  
REPLY TO  
ORLANDO

October 30, 1978

PENTHOUSE SUITE  
COCONUT GROVE BANK BUILDING  
2701 SOUTH RAYSHORE DRIVE  
MIAMI, FLORIDA 33133  
(305) 858 0660

POST OFFICE BOX 3628  
925 EAST SOUTH STREET  
ORLANDO, FLORIDA 32802  
(305) 423 5595

R. EARL WELBAUM  
D. LLOYD ZOOK  
PETER C. JONES  
NEIL A. DEVANEY  
JESSE P. WILLIAMS  
DAN B. GUERNSEY  
HUGH M. PALMER  
ROBERT A. KINGSTON  
WILLIAM C. DICK  
J. BRUCE HOFFMANN  
STEPHEN M. BULL  
RENE SACASAS  
W. FRANK GREENLEAF  
HARRY W. LAWRENCE  
NORMAN L. HULL  
ALAN B. HAYBICK

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

NOV -1-78 #2 67000 \*\*\*\*\*45.00  
NOV -1-78 #2 66900 \*\*\*\*\*15.00

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 & EIDSSNESS, 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,

BT

*Stephen M. Bull*  
Stephen M. Bull

SMB/pc  
Enclosures

3-

PRIVILEGE TAX	
C. TAX	
FILING	15
C. COPY	45
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	60
BALANCE DUE	

*ANN*

A-1279

LAW OFFICES  
WELBAUM, ZOOK, JONES & WILLIAMS

REPLY TO  
ORLANDO

November 14, 1978

R. EARL WELBAUM  
D. LLOYD ZOOK  
PETER C. JONES  
NEIL A. DEVANEY  
JESSE P. WILLIAMS  
DAN B. GUERNSEY  
HUGH M. PALMER  
ROBERT A. HINGSTON  
WILLIAM C. DICK  
J. BRUCE HOFFMANN  
STEPHEN M. BULL  
RENE SACASAS  
W. FRANK GREENLEAF  
HARRY W. LAWRENCE  
NORMAN L. HULL  
ALAN S. BAYBICK

PENTHOUSE SUITE  
COCONUT GROVE BANK BUILDING  
2701 SOUTH BAYSHORE DRIVE  
MIAMI, FLORIDA 33133  
(305) 555 0660

POST OFFICE BOX 3626  
515 EAST SOUTH STREET  
ORLANDO, FLORIDA 32802  
(305) 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 concerning this matter, please do not hesitate to call me collect at the above referenced number.

Very truly yours,

  
Stephen M. Bull

SMB/pc  
Enclosures

NOV 17 4 07 PM '78  
FILED



# Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

November 7, 1978

SECRETARY OF STATE

F. R. RITTER, DIRECTOR  
DIVISION OF CORPORATIONS

RECEIVED

NOV 10 1978

WELBAUM, ZOOK,  
JONES & WILLIAMS

ASSISTANT SECRETARY OF STATE

Telephone: 904/488-9020  
488-9020

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

SUBJECT: CH2M HILL SOUTHEAST, INC. - Amendment

RETURNED XX, PENDING           , CHECK ACKNOWLEDGED \$60.00

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.
15.        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.

/mg

FILED  
NOV 17 4 07 PM '78  
TALLAHASSEE, FLORIDA

A-1274

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

FILED  
NOV 17 4 05 PM '78  
TALLAHASSEE, FLORIDA

Pursuant to F.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.:

I

The name of the corporation is CH2M HILL SOUTHEAST, INC., and its principal office is located at 7201 N.W. 11th Place, Gainesville, Florida.

II

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 organized pursuant to Chapter 607, Florida Statutes.

IV

The corporation has the following stock:

A. Voting common stock \$1.00 par value

1. Authorized 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. No 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.

VI

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 unre-served 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.

IX

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 October, 1978.

CH2M HILL SOUTHEAST, INC.

By:

Joseph E. Worth  
JOSEPH E. WORTH President

and Bernice G. Whiteman  
BERNICE G. WHITEMAN Assistant  
Secretary

STATE OF FLORIDA  
COUNTY OF ALACHUA

I, Mary Jo Jordan, a Notary Public, do hereby certify that on this 27th day of October, 1978, personally appeared before me JOSEPH E. 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.

Mary Jo Jordan  
Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES AUG. 29 1982  
BONDED WITH GENERAL INS. UNDERWRITERS

STATE OF FLORIDA  
COUNTY OF ALACHUA

I, Mary Jo Jordan, a Notary Public, do hereby certify that on this 27th day of October, 1978, personally appeared before me BERNICE G. WHITEMAN, 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 are true.

Mary Jo Jordan  
Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES AUG. 29 1982  
BONDED WITH GENERAL INS. UNDERWRITERS

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