

165770

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Articles of Amendment
filed on 7-20-93

4pgs.

Document Number Only

165770

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, ste. 200

Address

Tallahassee, FL. 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

CH2M Hill Southeast, Inc.

Changing name to: CH2M Hill, Inc.

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

Fictitious Name

Certified Copy (Amendment)

Photo Copies

CUS Re. Name Change
with Good Standing

Call When Ready

Call if Problem

After 4:30

Statement

Walk in

Will Wait

Pick Up

Mail Out

Name Availability
Document Examiner
Interpreter
Verifier
Acknowledgment
W.P. Verifier

Kelly
7/20

7/20/93
3:00

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333 JUL 20 11:26
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CR2E031 (1-89)

700000669197
-07/20/93--01058--015
****35.00 ****35.00

700000669197
-07/20/93--01058--015
****105.00 ****105.00

700000669197
-07/20/93--01058--015
****135.00 ****135.00

ARTICLES OF AMENDMENT

OF

CH2M HILL SOUTHEAST, INC.

(BY VOTE OF SHAREHOLDERS, OR BY INCORPORATORS, OR THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION)

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE
UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS CH2M HILL SOUTHEAST, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED
BY CHANGING THE ARTICLE NUMBERED " 1 " TO THAT, AS AMENDED, SAID ARTICLE
SHALL READ AS FOLLOWS:

"The name of the Corporation is CH2M HILL, INC."

*THIRD: A) THE AMENDMENT ^{DOES NOT} PROVIDE(S) FOR (CHOOSE ALL THAT APPLY): (AN
EXCHANGE, RECLASSIFICATION, OR CANCELLATION) OF ISSUED SHARES.

B) PROVISIONS FOR IMPLEMENTING THE AMENDMENT(S), NOT CONTAINED IN THE
AMENDMENT(S) ITSELF (THEMSELVES), ARE AS FOLLOWS: N/A

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORA-
TION SET FORTH ABOVE WAS ADOPTED ON THE 19th DAY OF JUNE, 1997

*(USE IF APPLICABLE)

FILED
JUN 21 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****FIFTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT(S) WAS (WERE) ADOPTED BY THE INCORPORATORS AND SHAREHOLDER ACTION WAS NOT REQUIRED.**

N/A

****FIFTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT(S) WAS (WERE) ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.**

N/A

****FIFTH: THE AMENDMENT(S) WAS (WERE) APPROVED BY THE SHAREHOLDERS. THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S) IS AS FOLLOWS:**

VOTING GROUP DESIGNATION

<u>CLASS</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>	<u>NO. OF SHARES VOTED IN FAVOR</u>	<u>NO. OF SHARES VOTED AGAINST</u>
<u>COMMON</u>	<u>39,795</u>	<u>39,795</u>	<u>-0-</u>

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

SIGNED THIS 19th DAY OF JUNE, 1993

CH2M HILL SOUTHEAST, INC.
(NAME OF CORPORATION)

BY S. Wyatt McCallie
*** (CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR OTHER OFFICER) S. WYATT MC CALLIE
VICE PRESIDENT

NAME

TITLE

**** (USE ONE OF THE FOLLOWING ARTICLES AS ARTICLE 5)**

***** IF THE AMENDMENT IS MADE BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION, THE ARTICLES OF AMENDMENT SHALL BE EXECUTED BY AN INCORPORATOR OR DIRECTOR, AS THE CASE MAY BE, APPROVING THE AMENDMENT.**