19548277645

From, Kaity Toon

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000062096 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (954)208-0845 Fax Number : (614)573-3996

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

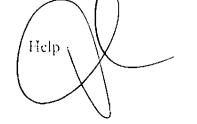
Email:	Address:		

## COR AMND/RESTATE/CORRECT OR O/D RESIGN CH2M IIILL, INC.

Certificate of Status	U
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation of

CH2M HILL, INC.					
(Name of Corporation as curren	tly filed with the Florida Dept. of State	2)			
165770					
(Document Number	of Corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the	following amendn	nent(s) to		
A. If amending name, enter the new name of the corporation:		The ne			
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name mus	hreviation "Corp.,			
B. Enter new principal office address, if applicable:	6312 S. Fiddler's Green Circle				
(Principal office address MUST BE A STREET ADDRESS)	Suite 300N	, 20			
	Greenwood Village, CO 80111	23F	المثنت		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6312 S. Fiddler's Green Circle	EB 17	*******		
	Ste 300N	S S TA	9 9		
	Greenwood Village, CO 8011;	महा 🙃			
D. If amending the registered agent and/or registered office ad-		<u> </u>			
new registered agent and/or the new registered office address	<u>w:</u>				
Name of New Registered Agent		<del></del>			
tFlorida s	ireot address)				
New Registered Office Address:	, Florida,				
	(Cipy)	(Zip Code)			
New Registered Agent's Signature, if changing Registered Agen	it:				
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the pe	osition.			
Signature of New	Registered Agent, if changing				
Check if applicable  The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	) (e), F.S.				

To: Page 5 of 7 2023-02-16 (4:00:52 PST 19548277645 From Kaity Toon

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer, If an officer/director holds more than one tale, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u> PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>unes</u>	
X Add	<u>sv</u>	Sally Si	mith	
Type of Action (Check One)	Title		Name	Address 282
1) Change		_		\\ \frac{1}{2}  \frac{1}{
Add				325 B
Remove				ASSET S
2) Change		_		
Add				- <del>5</del>
Remove 3 ) Change		<b></b>		
Add				
Remove				
4) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				-
				<del></del>

(Attach additional sheets, if necessary).	icles, enter change(s) h (Be specific)	_		
	<u> </u>		<del></del>	<del></del>
		-		
				**
	<del></del>		<del></del>	
				~
				02
			<del></del>	<u> </u>
	-			
				SS
				THOUSE OF
			<del> </del>	<u></u>
				i <del>Ti</del>
	<u></u>	· · · · · · · · · · · · · · · · · · ·		
If an amendment provides for an exc	ange reclassification	or cancellation of	issued shares	
provisions for implementing the amo	endment if not containe	ed in the amendme	nt itself:	
(if not applicable, indicate N/A)				
<del></del> -	<del>-</del>			
	<del> </del>			
		<del></del>		

From Kaity Toon

Jan Walstrom

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)