

804789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3-9-10



000170881880

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03/08/10--01050--024 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -8 AM 11:57

FILED

NC
82



March 4, 2010

Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Change Filing
Washington Group International, Inc. (an Ohio corporation)

Ladies and Gentlemen:

Attached is an application for Amended Certificate of Qualification to change the name of Washington Group International, Inc. to URS Energy & Construction, Inc. in the State of Florida.

Also enclosed is our check for \$43.75 to cover the filing fee and one certified copy. Please sign the certified copy to my attention at the below address.

If you have any questions or require additional documentation, please contact me at the address or phone number appearing below.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Tawny Aldrich", is written over a horizontal line.

Tawny Aldrich
Senior Paralegal
URS
720 Park Boulevard
Boise, ID 83712
(208) 386-5424 / phone
(208) 386-5833 / fax

Enclosures

URS Corporation
720 Park Boulevard
Boise, ID 83712-7714
Tel: 208.386.5424
Fax: 208.386.5833

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Washington Group International, Inc.
Name of Corporation

DOCUMENT NUMBER: 804789

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tawny Aldrich
Name of Contact Person

URS Energy & Construction, Inc.
Firm/Company

720 Park Boulevard
Address

Boise, ID 83712
City/State and Zip Code

tawny.aldrich@wgint.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tawny Aldrich at (208) 386-5424
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

804789

(Document number of corporation (if known))

1. Washington Group International, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Ohio
(Incorporated under laws of)

3. August 24, 1937
(Date authorized to do business in Florida)

FILED
2010 MAR -8 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 25, 2010

5. URS Energy & Construction, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Tawny Aldrich
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tawny Aldrich
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)



| | | | | | | | |
|------------|--------------|---|--------|--------|---------|-------|-------|
| DATE | DOCUMENT ID | DESCRIPTION | FILING | EXPED | PENALTY | CERT | COPY |
| 02/26/2010 | 201005600158 | DOMESTIC/AMENDMENT TO ARTICLES (AMD) | 50.00 | 300.00 | .00 | 25.00 | 50.00 |

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
4400 EASTON COMMONS WAY, SUITE 125
ATTN: TIMOTHY ROBERSON
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

171108

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

URS ENERGY & CONSTRUCTION, INC.

and, that said business records show the filing and recording of:

Document(s):

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

201005600158



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 25th day of February, A.D. 2010.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

☒ Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***
☐ No PO Box 1028
Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

| | | | |
|--|--|---|---|
| (1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP) | PLEASE READ INSTRUCTIONS <input checked="" type="checkbox"/> Amendment (125-AMDS) | (2) Domestic Nonprofit <input type="checkbox"/> Amended (128-AMAN) | <input type="checkbox"/> Amendment (128-AMD) |
|--|--|---|---|

Complete the general information in this section for the box checked above.

Name of Corporation Washington Group International, Inc.
Charter Number 171108
Name of Officer Randolph J. Hill
Title Senior Vice President of Legal

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☒ A meeting of the ☒ shareholders ☐ directors (*nonprofit amended articles only*)

☐ members was duly called and held on February 10, 2010
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

☐ In a writing signed by all of the ☐ shareholders ☐ directors (*non-profit amended articles only*)
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

RECEIVED
SECRETARY OF STATE
2010 FEB 25 PM 12:31
CLIENT SERVICE CENTER

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: URS Energy & Construction, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

(city, village or township)

(county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
(Does not apply to box (2))

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See Instructions)

RJ Hill

Authorized Representative

Randolph J. Hill

(Print Name)

Senior Vice President of Legal

February 23, 2010

Date

Authorized Representative

Date

STATE OF OHIO (Print Name) _____
COUNTY OF _____
HALL OF REPRESENTATIVES
The undersigned hereby certifies that the foregoing is a true and correct copy of the original as the same appears in the records of the Secretary of State of the State of Ohio.
In testimony whereof, I have hereunto set my hand and the seal of the Secretary of State at Columbus, Ohio, this _____ day of _____, 2010.

Secretary of State