

848 780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

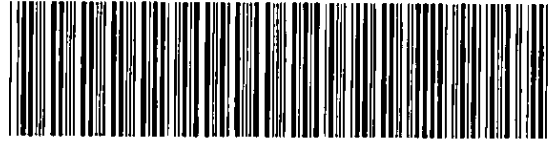
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000416564970

2023 OCT -6 PM12:40

RECEIVED

2023 OCT -6 AM10:40

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/06/23

CT CORP
(850)656-4724
3458 Lakeshore Drive,
Tallahassee, FL 32312

Date: 10/06/2023

Acc#I20160000072

en: c SW

Name:	URS Corporation Southern
Document #:	
Order #:	15155547

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

2023 OCT - 6 PM 12:40

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

--

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

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)

848780

(Document number of corporation (if known))

1. URS Corporation Southern
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 04/09/1981
(Incorporated under laws of) (Date authorized to do business in 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? _____
5. _____
(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2023 JUL -6 PM 12:40

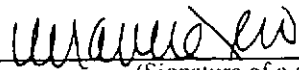
RECEIVED

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Bane Gaiser	150 California Street, 2nd Floor	× Add
		San Francisco, CA 94104	ℓ Remove
Dir, CFO	Allison Hall	150 California Street, 2nd Floor	× Add
		San Francisco, CA 94104	ℓ Remove
President	Randall Taylor	150 California Street, 2nd Floor	× Add
		San Francisco, CA 94104	ℓ Remove
Secretary	Lusanna Ro	150 California Street, 2nd Floor	× Add
		San Francisco, CA 94104	ℓ Remove
VP	Stephen Panzarino	150 California Street, 2nd Floor	× Add
		San Francisco, CA 94104	ℓ Remove

2023 Oct -6 PM 12:40

10. 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.


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

Lusanna Ro
 (Typed or printed name of person signing)

Secretary
 (Title of person signing)

FILING FEE \$35.00

URS Corporation Southern

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Action</u>
Allison Hall	Treasurer	150 California Street 2 nd Floor San Francisco, CA 94104	Add
Steven Henriquez	Vice President	150 California Street 2 nd Floor San Francisco, CA 94104	Add
Janet Everett	Vice President	150 California Street 2 nd Floor San Francisco, CA 94104	Add
Stephen Panzarino	Responsible -In-Charge	150 California Street 2nd Floor San Francisco, CA 94104	Add

2023 (M-F) - 6 PM 12:40