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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number

: (850)222-1092 : (850)878~5368

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

| Email | 1 Add | T088 | |
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| r.mal. | LADU | 1603 | ۰ |

COR AMND/RESTATE/CORRECT OR O/D RESIGN HDR DESIGN-BUILD, INC.

| Certificate of Status | 0 | | |
|-----------------------|---------|--|--|
| Certified Copy | 0 | | |
| Page Count | 04 | | |
| Estimated Charge | \$35.00 | | |

https://efile.sunbiz.org/scripts/efilcovr.exe

COVER LETTER

| TO | Amendment Section Division of Corporations | |
|------------------------------|---|---|
| SUBJ | ECT: HDR Design-Build, Inc. | |
| | | Name of Corporation |
| DOC | OMENT NUMBER: F00000004 | 176 |
| The en | sclosed Amendment and fee are | submitted for filing. |
| Please | return all correspondence conc | erning this matter to the following: |
| | Name of Contact Person | |
| | · · · · · · · · · · · · · · · · · · · | • |
| | Firm/Company | |
| | Address | |
| | City/State and Zip Co | de |
| R. | lynn.craft@hdrine nuil address: (to be used for future | |
| | her information concerning this | |
| | · | at () |
| | Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclose | d is a check for the following ar | nount |
| \$35 | .00 Filing Fee S43.75 Filing) Continue of | For & \$43.75 Filing Pec & \$52.50 Filing Pec, Certificate of Status & Certificate Copy (Additional copy is enclosed) |
| mendm livision .O. Box | Address: ent Section of Corporations 6327 see, 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 | * | 200 | 3 H & 8. |
|--|--|--|----------------------------|----------------|
| (1-3 must be completed) | | | 300 | |
| y | , | | -300 | 0 |
| | F00000004176 |) | 金布 | |
| (Document nu | mber of corporation (if know | /n) | 1 | \i |
| \- | | • | ్లోలు | ் |
| | M | | 1578 | - |
| | R Design-Build, Inc. | | 100 | -폭 |
| (Name of corporation as it app | cars on the records of the De | epartment of State) | 4 | |
| | | | 1 | بي |
| 2. Nebraska | 3 | 07/25/2000 | ₩3× | _5 |
| (Incorporated under laws of) | Date a | uthorized to do business in | Florida) | |
| , | SECTION II | | | |
| | LY THE APPLICABLE CE | IANGES) | | |
| • | | • | | |
| 4. If the amendment changes the name of the corpor | ention who even the ob- | man afforded under the | a love of | |
| ماله | ration, when was the one | mRe ettecten miner mu | O TOMB OT | |
| its jurisdiction of incorporation? 1811401 | ID | | | |
| 5 HDR Constructors, Inc. | | | | |
| (Name of corporation after the amendment, adding | e suffix "corporation." | "company," or "incor | porated." or | - |
| appropriate abbreviation, if not contained in new | v name of the corporation | n) | • | |
| | • | · | | |
| | | | | |
| (If now name is unavailable in Florida, enter altern business in Florida) | aate corporate name ado | pted for the purpose o | f transactin | 8 |
| | • | | | |
| 6. If the amendment changes the period of duration, | indicate new period of | luration. | | |
| • | | | | |
| | | | | |
| | New duration) | | | |
| • | • | | | |
| 7. If the amendment changes the jurisdiction of income | moration, indicate new j | jurisdiction. | | |
| | | | | |
| (N | ew jurisdiction) | | | |
| Attached is a certificate or document of similar im 90 days prior to delivery of the application to the I having custody of corporate records in the jurisdice | port, evidencing the am Department of State, by tion under the laws of w | endment, authenticate the Secretary of State high it is incorporated | d not more or other off | than ficial |
| | | • | | |
| - Now Ber hours | <u> </u> | | | |
| (Signature of a director, president or other officer - i | f in the hands | | | |
| of a receiver or other court appointed fiduciary, by t | nat fiduciary) | | | |
| Louis J. Pachman | | Secretary | | |
| (Typed or printed name of person signing) | (1) | itle of person signing) | • | |

STATE OF



NEBRASKA

United States of America, State of Nebraska

88.

Department of State Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

HDR DESIGN-BUILD, INC.

with its registered office located in OMAHA, Nebraska, filed Articles of Amendment to the Articles of Incorporation changing the corporate name to

HDR CONSTRUCTORS, INC.

as filed in this office on December 1, 2010.

In Testimony Whereof

A have hereunto set my hand and affixed the Great Seal of the State of Nebraska on December 1, 2010.

SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.