

11/3/2020

Division of Corporations

H200003818333

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.

(((H20000381833 3)))



H20000381833ABC

**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 : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-0821  
Fax Number : (850)558-1515

**\*\*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  
O'BRIEN & GERE, INC. OF NORTH AMERICA**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

2020 NOV -4 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 05 2020

H20000381833 3

H20000381833 3

**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)**

F00000004382

\_\_\_\_\_  
 (Document number of corporation (if known))

1. O'Brien & Gere, Inc. of North America

\_\_\_\_\_  
 (Name of corporation as it appears on the records of the Department of State)

2. New York

\_\_\_\_\_  
 (Incorporated under laws of)

3. 08/03/2000

\_\_\_\_\_  
 (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? September 17, 2020

5. Ramboll Americas Integrated Solutions, 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

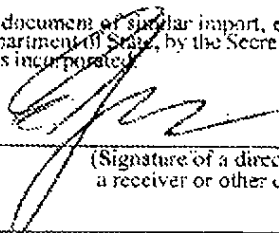
**FILED**  
 2020 NOV -4 AM 11:47  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H20000381833 3

H20000381833 3

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|------------------------|-------------|----------------|---------------------------------|
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
| _____                  | _____       | _____          | <input type="checkbox"/> Remove |

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)

Eric Gemant

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

H20000381833 3

H20000381833 3

**State of New York**  
**Department of State } ss:**

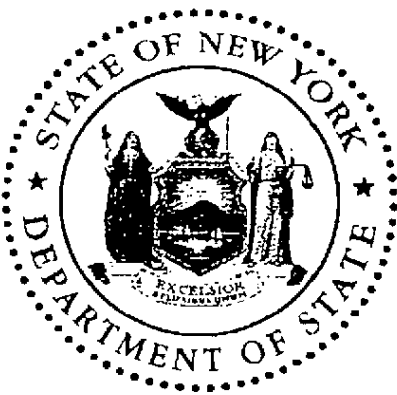
I hereby certify, that the Certificate of Incorporation of RAMBOLL AMERICAS INTEGRATED SOLUTIONS, INC. was formed by consolidation on 05/19/1915, under the name of CONDUIT-MILLER COMPANY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CONDUIT-MILLER COMPANY, INC., changing its name to M.H. SALMON ELECTRIC COMPANY, INC., was filed 04/05/1921.

A Certificate of Amendment M.H. SALMON ELECTRIC COMPANY, INC., changing its name to HUBBARD ELECTRIC CO., INC., was filed 05/23/1969.

A Certificate of Amendment HUBBARD ELECTRIC CO., INC., changing its name to O'BRIEN & GERE, INC. OF NORTH AMERICA, was filed 12/06/1989.

A Certificate of Amendment O'BRIEN & GERE, INC. OF NORTH AMERICA, changing its name to RAMBOLL AMERICAS INTEGRATED SOLUTIONS, INC., was filed 09/17/2020.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of October  
two thousand and twenty.*

Brendan C. Hughes  
Executive Deputy Secretary of State