

F00000004389Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (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 Address: _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMEC EARTH & ENVIRONMENTAL, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

*NR****RE-SUBMIT***

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date of submission 11/1

To:

Division of Corporations
Fax Number : (650)617-6350

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA060366023
Phone : (650)222-1692
Fax Number : (650)878-5068

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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TRANSMISSION VERIFICATION REPORT



November 1, 2011

FLORIDA DEPARTMENT OF STATE

AMEC EARTH & ENVIRONMENTAL, INC. Division of Corporations
2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H6X-7CA

SUBJECT: AMEC EARTH & ENVIRONMENTAL, INC.
REF: F00000004389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000261157
Letter Number: 411A00024857

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REGULATORY DIVISION
TALLAHASSEE, FLORIDA

RE-SUBMIT
Please retain original filing
date of submission **11/1**

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMEC Earth & Environmental, Inc.
Name of Corporation

DOCUMENT NUMBER: F00000004389

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

louise.reed@amec.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at ()

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

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on October 19, 2011, a Certificate of Amendment to its Articles of Incorporation changing the name to **AMEC ENVIRONMENT & INFRASTRUCTURE, INC.**, was filed in this office by **AMEC EARTH & ENVIRONMENTAL, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 27, 2011.

A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20111024-0821
You may verify this certificate
online at <http://www.nvsos.gov/>