

F000000004389

(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



000385119110

NLC & Amend

2022 SEP 25 AM 9:44

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 SEP 26 PM 2:23

RECEIVED

A. RAMSEY

SEP 27 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 09/26/2022

Acc#120160000072

en: c SW

Name:	WSP USA Environment & Infrastructure Inc.
Document #:	
Order #:	71040829

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:	

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

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)

F00000004389

(Document number of corporation (if known))

1. Wood Environment & Infrastructure Solutions, Inc.

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

2. Nevada

(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? 09/21/2022

5. WSP USA Environment & Infrastructure 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 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 CT Corporation System

1200 S. Pine Island Road

(Florida street address)

New Registered Office Address: Plantation

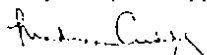
(City)

Florida 33324

(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

Madonna Cuddihy, Assistant Secretary

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>
See attached			<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.

/s/ Lytle Troutt

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

Lytle Troutt

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

Attachment

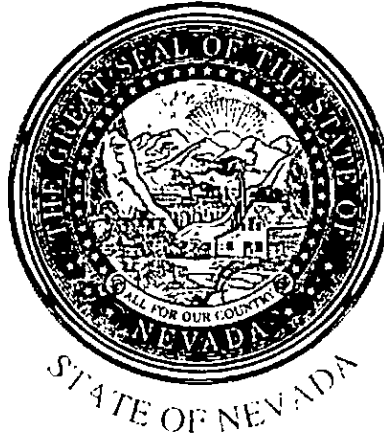
Directors

<u>Director</u>	<u>Address</u>
Lou Cornell	1100 Town and Country Road, Suite 200, Orange, CA 92868
Stephen Dale	One Penn Plaza, 4 th Floor, New York, NY 10119
Andrew Esposito	1100 Town and Country Road, Suite 200, Orange, CA 92868
Lytle Troutt	1075 Big Shanty Rd NW, Suite 100, Kennesaw, GA 30144
Joe Sezurko	1075 Big Shanty Rd NW, Suite 100, Kennesaw, GA 30144

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Lytle Troutt	President	1075 Big Shanty Rd NW, Suite 100, Kennesaw, GA 30144
Joe Sezurko	CEO	1075 Big Shanty Rd NW, Suite 100, Kennesaw, GA 30144
Bradley J. Knight	Vice President & Secretary	1075 Big Shanty Rd NW, Suite 100, Kennesaw, GA 30144
Andrew J. Lynn	Vice President	One Penn Plaza, 4 th Floor, New York, NY 10119
Hillary Jassey	Asst. Secretary	One Penn Plaza, 4 th Floor, New York, NY 10119

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, BARBARA K. CEGAVSKE, the duly qualified and elected Nevada Secretary of State, do hereby certify that, on 09/21/2022, a **Amendment After Issuance of Stock** changing the name **WSP USA Environment & Infrastructure Inc.** was filed by **WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, 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 09/23/2022.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B202209233026564

You may verify this certificate
online at <http://www.nvsos.gov>