

2/16/2018

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2018-03-12 14:17:56 CST

2/16/2018 3:13 PM From: Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WECTEC GLOBAL PROJECT SERVICES INC.**

Certificate of Status	0
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MAR 13 2018

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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)

F00000005387

(Document number of corporation (if known))

1. WECTEC Global Project Services Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Louisiana 3. 09/27/2000
(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? December 13, 2017
5. Stone & Webster, 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)
Stone & Webster (Florida), Inc.
(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. 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.

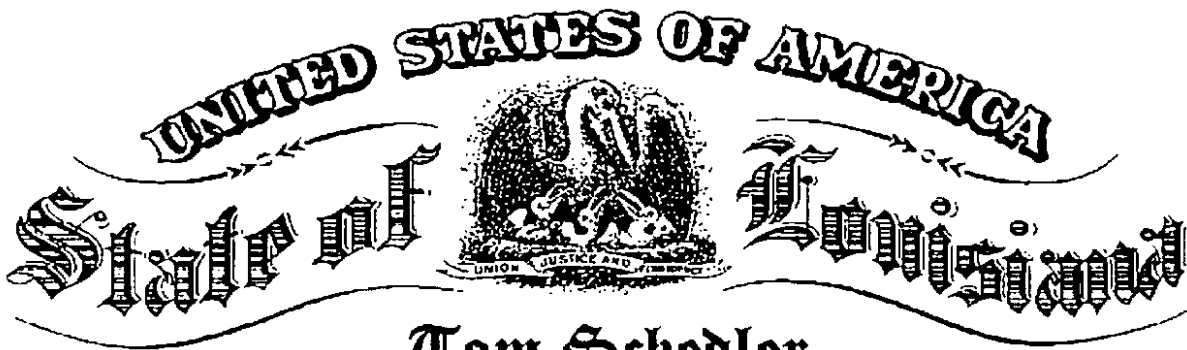
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gene C. Bertsch

(Typed or printed name of person signing)

Vice President and Assistant Secretary

(Title of person signing)



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

WECTEC GLOBAL PROJECT SERVICES INC.

Domiciled at BATON ROUGE, LOUISIANA, changing the corporate name to

STONE & WEBSTER, INC.

Was filed and recorded in this Office on December 13, 2017.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 13, 2017

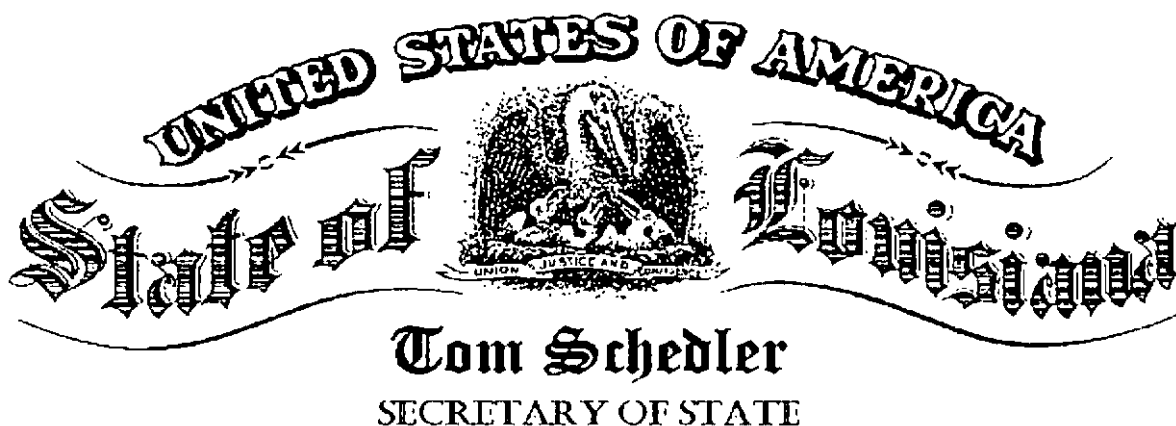
Secretary of State

AP 34960124D



Certificate ID: 10897595/AES93

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov



As Secretary of State of the State of Louisiana I do hereby Certify that

the attached document(s) of

STONE & WEBSTER, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.

42884378

NMCHG

12/13/2017 2 pages

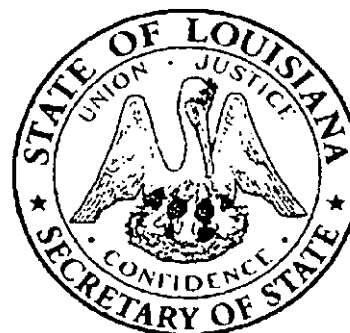
In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 13, 2017

A handwritten signature in black ink, appearing to read 'Tom Schedler', is written over a faint, larger version of the signature.

Secretary of State

AP 34960124D



Certificate ID: 10897596#JHT93

To validate this certificate, visit the following web site, go to **Business Services**, Search for **Louisiana Business Filings**, Validate a **Certificate**, then follow the instructions displayed.

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WECTEC GLOBAL PROJECT SERVICES INC.**

December 12, 2017

WECTEC Global Project Services Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the Louisiana Business Corporation Act (the "LBCA"), does hereby certify as follows:

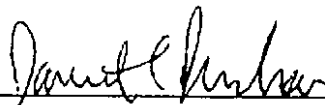
1. On July 5, 2000, the Corporation filed the original Articles of Incorporation of the Corporation with the Secretary of the State of Louisiana under the name SWINC Acquisition Three, Inc.
2. On July 20, 2000, SWINC Acquisition Three, Inc., changed its name to Stone & Webster, Inc.
3. On December 26, 2013, Stone & Webster, Inc. changed its name to CB&I Stone & Webster, Inc.
4. On January 20, 2016, CB&I Stone & Webster, Inc. changed its name to WECTEC Global Project Services Inc.
5. Article I of the Articles of Incorporation is hereby amended and restated to read as follows:

ARTICLE I: The name of the corporation is Stone & Webster, Inc.

6. The number of shares of Corporation stock outstanding is 1,000 shares. The number of shares of Corporation stock entitled to vote on the Amendment is 1,000 shares. There is only one class of Corporation stock.
7. All 1,000 shares of stock of the Corporation voted for the Amendment. No shares voted against the Amendment. The Amendment was approved by the shareholders in the manner required by the LBCA.
8. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
9. The Amendment does not effect a change in the amount of stated capital.

10. This Amendment to the Articles of Incorporation shall become effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of WECTEC Global Project Services Inc. as of the date first written above.



Name: David C. Durham

Title: President

Commonwealth of Pennsylvania

County of Butler

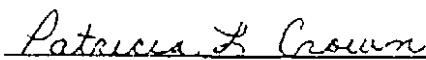
BEFORE ME, the undersigned Notary, PATRICIA L. CROWN, on this 11th day of December, 2017, personally appeared David C. Durham, known to me to be a credible person and of lawful age, who being by me first duly sworn, on his oath, deposes and says:

I, David C. Durham, the President of WECTEC Global Project Services Inc., hereby execute this Amendment to the Articles of Incorporation of WECTEC Global Project Services Inc. to change the name to Stone & Webster, Inc.



David C. Durham

Subscribed and sworn to me before me, this 11th day of December, 2017.



Notary

PATRICIA L. CROWN

Typed or Printed Name of Notary

My Commission expires: Feb 7 2021

