

F010000000440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

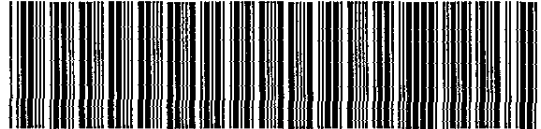
(Business Entity Name)

(Document Number)

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RECEIVED  
03 JAN 13 PM 2:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 JAN 13 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 13 2003

**CT CORPORATION**

January 13, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5763029 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Secretary of State, Florida:

Please file the attached:

Tetra Tech RMC, Inc. (DE)  
Evidence of Amendment  
Florida

Tetra Tech RMC, Inc. (DE)  
Obtain Document - Misc - Certified copy of evidence/Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**CT CORPORATION**

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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)**

F01000000440

(Document number of corporation (if known))

1. ROCKY MOUNTAIN CONSULTANTS, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. JANUARY 24, 2001

(Date authorized to do business in Florida)

FILED  
03 JAN 13 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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, 2002

5. TETRA TECH RMC, 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)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)



(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

RICHARD A. LEMMON

(Typed or printed name)

JANUARY 7, 2003

(Date)

VICE PRESIDENT & SECRETARY

(Title)

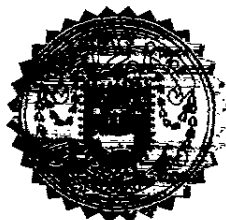
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ROCKY MOUNTAIN CONSULTANTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TETRA TECH RMC, INC.", THE THIRTEENTH DAY OF DECEMBER, A.D. 2002, AT 6:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2003.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3098814 8320

AUTHENTICATION: 2193249

030014352

DATE: 01-08-03