

F016000000517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

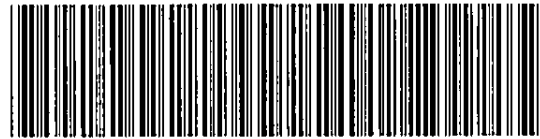
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

JUN 1 2 2023

Office Use Only



200405177062

03/23/23--01035--004 **35.00

FILED
SECRETARY OF STATE
2023 MAR 23 AM 8:36

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: O'BRIEN & GERE LIMITED

Name of Corporation

DOCUMENT NUMBER: F0100000517

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret Hermann

Name of Contact Person

RAMBOLL LIMITED

Firm/Company

333 W. Washington St.

Address

Syracuse, NY 13202

City/State and Zip Code

meg.hermann@ramboll.com

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

For further information concerning this matter, please call:

Margaret Hermann

at (315) 956-6100

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F0100000517

(Document number of corporation (if known))

1. O'BRIEN & GERE LIMITED INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. OCTOBER 2, 1985
(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? MARCH 13, 2023
5. RAMBOLL LIMITED 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 _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

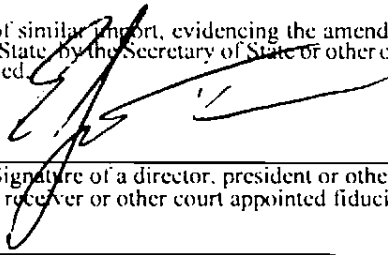
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>
_____	_____	_____	<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.



Eric M. Gernant

(Typed or printed name of person signing)

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

Secretary

(Title of person signing)

FILING FEE \$35.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for RAMBOLL LIMITED, File Number 230313002301 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on March 13, 2023.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

**NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT**

ENTITY NAME : RAMBOLL LIMITED
DOCUMENT TYPE : CERTIFICATE OF AMENDMENT
ENTITY TYPE : DOMESTIC BUSINESS CORPORATION

DOS ID : 1029784
FILE DATE : 03/13/2023
FILE NUMBER : 230313002301
TRANSACTION NUMBER : 202303130002117-1784983
EXISTENCE DATE : 10/02/1985
DURATION/DISSOLUTION : PERPETUAL
COUNTY : NEW YORK



SERVICE OF PROCESS ADDRESS : O'BRIEN & GERE LIMITED
 ATTN: ERIC GERNANT, COUNSEL, 333 W WASHINGTON ST
 SYRACUSE, NY, 13202, USA

**ELECTRONIC SERVICE OF PROCESS
 EMAIL ADDRESS :** N/A

FILER : ERIC M. GERNANT, ESQ.
 RAMBOLL, 333 W WASHINGTON STREET, PO BOX 4873
 SYRACUSE, NY, 13221, USA

SERVICE COMPANY : CORPORATION SERVICE COMPANY
SERVICE COMPANY ACCOUNT : 45

You may verify this document online at : <http://ecorp.dos.ny.gov>
AUTHENTICATION NUMBER : 100003126478

TOTAL FEES:	\$145.00	TOTAL PAYMENTS RECEIVED:	\$145.00
FILING FEE:	\$60.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$10.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$145.00
EXPEDITED HANDLING:	\$75.00	REFUND DUE:	\$0.00



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
O'BRIEN & GERE LIMITED

*(Insert the Current Name of Domestic Corporation)
(Name change only)*

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

O'Brien & Gere Limited

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

October 2, 1985

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

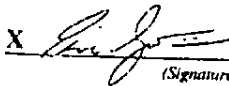
FIRST: The name of the corporation is:

Ramboll Limited

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X 
(Signature)

Eric M. Germant

(Name of Signer)

Secretary

(Title of Signer)

CSC-45
DRAWDOWN

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
O'BRIEN & GERE LIMITED

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Eric M. Gernant, Esq.

Name:

Ramboll

Company, if Applicable:

333 W Washington Street, PO Box 4873

Mailing Address:

Syracuse, NY 13221-4873

City, State and Zip Code:

CUST REF# 551916 OF

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
2. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only:

2023 11 13 PM 10:05

STATE OF NEW YORK

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS AND STATE RECORDS

Albany, New York, MARCH 13, 2023

Please furnish the undersigned with the following:

CERTIFIED COPIES XX PLAIN COPIES _____
 _____ CERTIFICATE OF INCORPORATION _____ ALL DOCUMENTS ON FILE
 _____ CERTIFICATE OF DISSOLUTION _____ APPLICATION FOR AUTHORITY
1 _____ CERTIFICATE OF AMENDMENT _____ CERTIFICATE OF MERGER
 _____ CERTIFICATE OF DOMESTIC LIMITED PARTNERSHIP _____ CERTIFICATE OF ASSD NAME
 _____ ARTICLES OF ORGANIZATION OTHER _____
 _____ CERTIFICATE OF PUBLICATION

O'BRIEN & GERE LIMITED

 PAYMENT ATTACHED

XX DRAWDOWN

CCCCCCCCC	SSSSSSSSS	CCCCCCCCC
CCCCCCCCC	SSSSSSSSS	CCCCCCCCC
CCC	SSS	CCC
CCC	SSSSSSSSS	CCC
CCC	SSSSSSSSS	CCC
CCC	SSS	CCC
CCCCCCCCC	SSSSSSSSS	CCCCCCCCC
CCCCCCCCC	SSSSSSSSS	CCCCCCCCC

CORPORATION SERVICE COMPANY

CONTACT: Kimberly Kline

ORDER #: 551916 OF