

6/5/2013 15:59:54 From: To: 8506176380 (1/6)
Fol1000003735
Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AECOM INFRASTRUCTURE, INC.

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June 5, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AECOM INFRASTRUCTURE, INC.
515 SOUTH FLOWER STREET
SUITE 1050
LOS ANGELES, CA 90071

SUBJECT: AECOM INFRASTRUCTURE, INC.
REF: F01000003735

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.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000125678
Letter Number: 313A00014158

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AECOM Infrastructure, Inc.
Name of Corporation

DOCUMENT NUMBER: F01000003735

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Gill
Name of Contact Person

AECOM Infrastructure, Inc.
Firm/Company

515 South Flower Street, 37th Floor
Address

Los Angeles, CA 90071
City/State and Zip Code

angela.gill@aecom.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Gill at (213) 593-8100
Name of Contact Person 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

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)

F01000003735

(Document number of corporation (if known))

1. AECOM Infrastructure, Inc.

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

2. California

(Incorporated under laws of)

3. 07/16/2001

(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? 10/12/2004

5. AECOM ENVIRONMENTAL GROUP, 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)

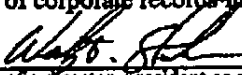
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. 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)

Wesley T. Shimoda

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED
2013 JUN -5 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A0618439

2256535
**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
AECOM INFRASTRUCTURE, INC.**

FILED
In the office of the Secretary of State
of the State of California

OCT 12 2004

Karin Shelby
KARIN SHELLEY, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of AECOM Infrastructure, Inc., a California corporation.
2. The First Article of the Articles of Incorporation of this corporation is amended to read as follows:

That the name of the corporation is AECOM Environmental Group, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 9/27/04

John Somerville
John Somerville, President

Debra Lambeck
Debra Lambeck, Secretary

6/5/2013 15:59:54 From: To: 8506176380

(6/6)

DEBRA BOWEN, Secretary of State

Debra Bowen

Date: 6/5/2013

JUN 08 2013

I hereby certify that the foregoing
is a full, true and correct copy of the
original record in the custody of the
Arkansas Secretary of State's office.

