

Divisi AUG. 12. 2008 3:41PM

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NO. 232

P. 1

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**F03000004676**

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6380

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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Joyu*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FLACK + KURTZ INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Name Change*

*8/13/08 Amend. Dr.*



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August 12, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLACK + KURTZ INC.  
475 FIFTH AVENUE  
NEW YORK, NY 10017

SUBJECT: FLACK + KURTZ INC.  
REF: F03000004676

**RESUBMIT**

Please give original  
submission date as file date.

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

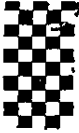
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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: E08000190364  
Letter Number: 908A00045680

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August 8, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLACK + KURTZ INC.  
475 FIFTH AVENUE  
NEW YORK, NY 10017

SUBJECT: FLACK + KURTZ INC.  
REF: F03000004676

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.

PLEASE ADD THE DATE 07/17/2008 TO SECTION #4 OF THE APPLICATION. PLEASE REMOVE THE STATE NEW YORK FROM #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000190364  
Letter Number: 408A00045226

**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)**

F03000004676

(Document number of corporation (if known))

1. Flack + Kurtz Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New York  
(Incorporated under laws of)
3. September 19, 2003  
(Date authorized to do business in Florida)

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08 AUG -7 AM 10:56  
STATE  
TALLAHASSEE  
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? 07/17/08
5. WSP Flack + Kurtz, 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)
- N/A  
(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.

Perpetual  
(New duration)

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

N/A  
(New jurisdiction)

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

George Zimmermann  
(Typed or printed name of person signing)

Vice Pres. & Controller  
(Title of person signing)

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**State of New York**  
**Department of State** } ss:

I hereby certify, that a Certificate of Amendment, FLACK + KURTZ INC., changing its name to WSP FLACK + KURTZ, INC., was filed in this Department on 07/17/2008.



*WITNESSE my hand and the official seal  
of the Department of State at the City of  
Albany, this 23rd day of July two  
thousand and eight.*

*Special Deputy Secretary of State*

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