

3/18/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H20000087283 3)))



H20000087283ABC/

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Please keep original
filing date of
3/18/2020.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CH2M HILL ENGINEERING SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

2020 MAR 18 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 25 2020

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)

FN3000005487

(Document number of corporation (if known))

1. CH2M Hill Engineering Services, Inc

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

2. Colorado

3. 10/30/2003

(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? 6/20/2019

5. Worley Engineering Services 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

(City)

Florida

(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

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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>
Director & President	Christopher L. Parker	5995 Rogerdale Road, Houston, TX 77072	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director & Treasurer	Sean Kelleher	5995 Rogerdale Road, Houston, TX 77072	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Secretary	Lawrence S. Kalban	5995 Rogerdale Road, Houston, TX 77072	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Asst. Secretary	Carol McCloud	5995 Rogerdale Road, Houston, TX 77072	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Asst. Treasurer	Clint Macha	5995 Rogerdale Road, Houston, TX 77072	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

see attachment for additional addition and removals

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

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

Lawrence S. Kalban

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

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TALLAHASSEE, FLORIDA



Attachment to Florida
Officers & Directors
Page 1

The following Officers & Directors should be removed

Title SEC

JOHNSON, JUSTIN
1999 BRYAN ST.
DALLAS, TX 75201

Title VP

LYON, DAVINIA J
9191 S. JAMAICA ST
ENGLEWOOD, CO 80112

Title TREASURER

CARLIN, MICHAEL
1999 BRYAN ST.
DALLAS, TX 75201

Title Asst. Secretary

PRIMAS, CHERYL JETT
9191 S. JAMAICA ST.
ENGLEWOOD, CO 80112

Title PRESIDENT, DIRECTOR

MCINTYRE, GREGORY
9191 S. JAMAICA ST.
ENGLEWOOD, CO 80112

Title DIRECTOR

HESKETT, TODD
9191 S. JAMAICA ST.
ENGLEWOOD, CO 80112

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**Attachment to Florida
Officers & Directors
Page2**

The following is the additional Officer & Director for the current organization

Full Name:	Kevin Lee
Officer/Director:	Officer
Officer's Title:	Assistant Treasurer
Business Address:	181 E. Huntington Drive
City:	Monrovia
State:	CA
Zip Cod:	91016

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Amendment

with Document # 20191498133 of
Worley Engineering Services Inc.

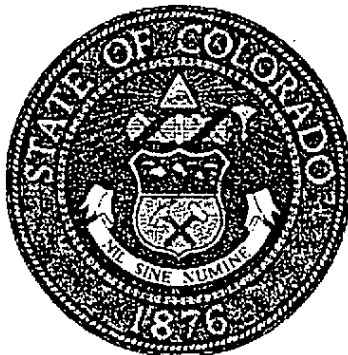
Colorado Corporation

(Entity ID # 19931011256)

consisting of 2 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/16/2020 that have been posted, and by documents delivered to this office electronically through 03/18/2020@ 09:00:25.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 03/18/2020 @ 09:00:25 in accordance with applicable law. This certificate is assigned Confirmation Number 12155914



Jena Griswold

Secretary of State of the State of Colorado

*****End Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



Document must be filed electronically.
 Paper documents are not accepted.
 Fees & forms are subject to change.
 For more information or to print copies
 of filed documents, visit www.sos.state.co.us.

Colorado Secretary of State
 Date and Time: 06/20/2019 06:47 AM
 ID Number: 19931011256
 Document number: 20191498133
 Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

1. For the entity, its ID number and entity name are

ID number 19931011256
(Colorado Secretary of State ID number)
 Entity name CH2M HILL Engineering Services, Inc.

2. The new entity name (if applicable) is Worley Engineering Services Inc.

3. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

☐ This document contains additional amendments or other information.

4. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

6. The true name and mailing
 address of the individual causing
 the document to be delivered for
 filing are

McCloud Carol
(Last) (First) (Middle) (Suffix)
5995 Rogerdale Rd
(Street name and number or Post Office Box information)
Houston TX 77072
(City) (State) (Postal/Zip Code)
United States
(Province - if applicable) (Country - if not US)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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