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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOCKWOOD GREENE ENGINEERS, INC.

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## 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.)

(1.2.5	SECTION I	
(1-5 M)	ust be completed)	30 2 4
(Document nu	mber of corporation (if known)	至 27
Lockwood Greene Engineers, Inc.	•	
(Name of corporation as it app	ears on the records of the Department of State)	The state of the s
		7257 99
2. Delaware	3. 1/7/04	A STATE OF
(Incorporated under laws of)	(Date authorized to do bu	siness in Florida)
	SECTION II SLY THE APPLICABLE CHANGES)	·
4. If the amendment changes the name of the corpor	ration, when was the change effected u	nder the laws of
its jurisdiction of incorporation? 8/21/07	-	
		•
5. CH2M HILL Engineers, Inc.		<del></del>
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in nev	ig surnx "corporation," "company," or w name of the corporation)	"incorporated," or
(If new name is unavailable in Florida, enter alten business in Florida)	nate corporate name adopted for the pu	rpose of transacting
6. If the amendment changes the period of duration,	, indicate new period of duration.	
· <u>-</u>		
	(New duration)	
7. If the amendment changes the jurisdiction of inco	orporation, indicate new jurisdiction.	
· · · · · · · · · · · · · · · · · · ·	New jurisdiction)	
8. Attached is a certificate or document of similar in 90 days prior to delivery of the application to the having custody of porporate records in the jurisdi	mport, evidencing the amendment, auth Department of State, by the Secretary action under the laws of which it is inco	enticated not more than of State or other official apporated.
(Signature of a director, president or other officer of a receiver or other court appointed fiduciary, by	If in the hands (that fiduciary)	•
M. Catherine Santee	Vice President	
(Typed or printed name of person signing)	(Title of person sig	ning)
FLO21 -4/1/07 C T Tyden. Online		

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## The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "CH2M HILL ENGINEERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO BERERY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

373**43**07 6300 0709559**4**1



Variet Smith Mindeon, Secretary of State

ADTHENTICATION: 5953460

DATE: 08-24-07

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