

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PB CONSULT INC.**

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Corporate Filing Menu

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2012 JAN 30 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

12 JAN 30 AM 8:37

TALLAHASSEE, FLORIDA

Handwritten signature and date 1/31/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PB Consult Inc.
Name of Corporation

DOCUMENT NUMBER: P03000005929

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kate Cichy
Name of Contact Person

Parsons Brinckerhoff, Inc.
Firm/Company

One Penn Plaza
Address

New York, NY 10119
City/State and Zip Code

cichy@pbworld.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kate Cichy at (973) 353-7621
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 &
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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)

F05000005929

(Document number of corporation (if known))

1. PB Consult Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 10/12/2005
(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? 12/12/2011

5. Parsons Brinckerhoff Advisory 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.

No Change
(New duration)

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

No Change
(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.

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

Hillary Jassey

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PB CONSULT INC.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PARSONS
BRINCKERHOFF ADVISORY SERVICES, INC.", THE TWELFTH DAY OF
DECEMBER, A.D. 2011, AT 12:56 O'CLOCK P.M.



3309765 8320

120098370

You may verify this certificate online
at corp.delaware.gov/authvar.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9328413

DATE: 01-30-12