

706000004990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

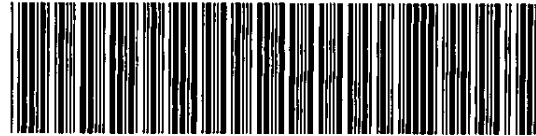
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800179906668

05/03/10--01006--008 **35.00

FILED
10 MAY -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc
5/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARCO Design/Build Construction Company, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000004990

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samantha Parks
Name of Contact Person

ARCO/Murray Corporate Services, Inc.
Firm/Company

1750 South Brentwood Blvd., Suite 701
Address

St. Louis, MO 63144
City/State and Zip Code

lmurphy@arco1.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samantha Parks at (314) 918-2146
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)

F06000004990

(Document number of corporation (if known))

1. ARCO Design/Build Construction Company, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 7/28/06
(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 laws of its jurisdiction of incorporation? September 1, 2009

5. ARCO Design/Build, 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)

Stephen F. Holste
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

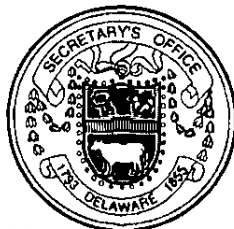
FILED
10 MAY -3 PM 3 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ARCO DESIGN/BUILD CONSTRUCTION COMPANY, INC.", CHANGING ITS NAME FROM "ARCO DESIGN/BUILD CONSTRUCTION COMPANY, INC." TO "ARCO DESIGN/BUILD, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2009, AT 5 O'CLOCK P.M.



2696079 8100

100399605

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7940681

DATE: 04-20-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:00 PM 09/01/2009
FILED 05:00 PM 09/01/2009
SRV 090826633 - 2696079 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ARCO DESIGN/ BUILD CONSTRUCTION COMPANY, INC.**

ARCO Design/Build Construction Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of the Board of Directors, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of ARCO Design/Build Construction Company, Inc. be amended by changing the Article thereof numbered "Article 1" so that, as amended, said Article shall be and read as follows:

1. The name of the Corporation is: ARCO Design/Build, Inc.

SECOND: That in lieu of a meeting and vote of shareholders, the shareholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon proper filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, said ARCO Design/Build Construction Company, Inc. has caused this certificate to be signed by Stephen F. Holste, its Vice President-Finance, this 27th day of August, 2009.

ARCO Design/Build Construction Company, Inc.

By: 
Stephen F. Holste, Vice President-Finance