

F070000002561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

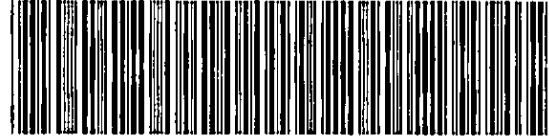
(Business Entity Name)

(Document Number)

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2018 NOV -2 AM 11:06

NOV 09 2018
C. MCNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Layne Transport Co.

Name of Corporation

DOCUMENT NUMBER: F07000002561

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Bowling

Name of Contact Person

Granite Construction Incorporated

Firm/Company

Attn: Legal Dpt., 585 West Beach Street

Address

Watsonville, CA 95076

City/State and Zip Code

jennifer.bowling@gcinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Bowling

Name of Contact Person

at (831) 768-4086

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

2018 NOV -2 1:31:56

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)

F07000002561

(Document number of corporation (if known))

1. Layne Transport Co.
(Name of corporation as it appears on the records of the Department of State)
2. Indiana 3. 5/14/2007
(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? 10/22/2018
5. Granite Transport Co.
(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.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(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.

Curtis Schmidt

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

Curtis Schmidt

(Typed or printed name of person signing)

Asst. Treasurer

(Title of person signing)

2018 NOV -2 2:11:56

State of Indiana
Office of the Secretary of State
Certified Copies

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 3 page document consisting of the following records filed in this office:

Certification Date: October 23, 2018
Business Name: GRANITE TRANSPORT CO.
Business ID: 1996051825

Transaction	Date Filed	No. of pages
Articles of Amendment	10/22/2018	3
Total No. of pages		3



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 23, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

1996051825 / 10628275

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>
Expires on November 22, 2018.

State of Indiana
Office of the Secretary of State
Certificate of Amendment
of
LAYNE TRANSPORT CO.

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

GRANITE TRANSPORT CO.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, October 22, 2018.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 22, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

1996051825 / 8061913

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
10/22/2018 01:24 PM

ARTICLES OF AMENDMENT

ARTICLE I-NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID	1996051825
BUSINESS TYPE	Domestic For-Profit Corporation
BUSINESS NAME	LAYNE TRANSPORT CO.
PRINCIPAL OFFICE ADDRESS	1800 HUGHES LANDING BOULEVARD, SUITE 800, THE WOODLANDS, TX, 77380, USA
DATE AMENDMENT WAS ADOPTED	10/22/2018

EFFECTIVE DATE

EFFECTIVE DATE	10/22/2018
EFFECTIVE TIME	10:21AM

ARTICLE I-BUSINESS NAME CHANGE

DATE OF ADOPTION	10/22/2018
NEW BUSINESS NAME	Granite Transport Co.

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
10/22/2018 01:24 PM

SIGNATURE

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT AND THE VOTE BY WHICH THEY WERE ADOPTED CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, THE ARTICLES OF INCORPORATION, AND THE BYLAWS OF THE CORPORATION.

THE UNDERSIGNED OFFICER OF THIS CORPORATION EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS CORPORATION LAW DESIRES TO GIVE NOTICE OF CORPORATE ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **October 22, 2018**.

SIGNATURE

Jennifer Bowling

TITLE

Legal Representative

Business ID : 1996051825

Filing No. : 8061913



Granite Construction Incorporated
Box 50085
Watsonville, CA 95077
t 831.724.1011
r 831.722.9657
graniteconstruction.com

VIA FEDERAL EXPRESS

October 31, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida / Layne Transport Co. # F07000002561

Enclosed is the completed above referenced application for "Layne Transport Co." who has changed its name to "Granite Transport Co.", along with a check for the \$35 filing fee and certified copies of the *Certificate of Amendment* and *Amended Articles* filed in Indiana (State of Incorporation). Please let me know if any additional documentation and/or information is required to process this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer Bowling". The signature is stylized with a large loop at the top and a long, sweeping underline.

Jennifer Bowling
Legal Reporting Specialist
Corporate Legal Department
(831) 768-4086
jennifer.bowling@gcinc.com