# F08000001036

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## CT CORP

### 3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 850-508-1891 (cell)

Date:	5\8\17 ACCT. 120160000072	4:1 DV
Name:	PB Architecture Inc	
Document #:	10 8000001036	
Order #:	10475942	· · · · · · · · · · · · · · · · · · ·
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing:		
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Thank you!

#### **COVER LETTER**

TO:	Amendment Section Division of Corporations	<b>1</b> 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
SUBJ	PB Architecture, Inc.	of Corporation  aitted for filing.
	Name	of Corporation
DOC	UMENT NUMBER: F08000001036	ية المستحدد
The er	nclosed Amendment and fee are subm	nitted for filing.
Please	return all correspondence concerning	g this matter to the following:
Megha	n Soto	
	Name of Contact Person	
WSP (	JSA Design Inc.	
	Firm/Company	,
One Pe	enn Plaza, 2nd Floor	
	Address	
New Y	ork, NY 10119	
	City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·
licensii	ngus@wsp.com	
Е	-mail address: (to be used for future annu	ual report notification)
For fu	rther information concerning this matt	ter, please call:
Megha	n Soto	at (212 465-5799
	Name of Contact Person	Area Code & Daytime Telephone Number
Enclos	sed is a check for the following amour	nt:
⊠ <sup>s</sup>	\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amen	ng Address: dment Section on of Corporations	Street Address: Amendment Section Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

021 - 8/5/2015 Wolters Kluwer Online

P.O. Box 6327

Tallahassee, FL 32314

### **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)		<b>美</b> 一	
	F08000001036		0
	(Document number	er of corporation (if known)	3
1. PB Architecture, Inc		,	3: 12
	(Name of corporation as it appears	s on the records of the Department of State)	
2. Delaware		3. March 7th, 2008 (Date authorized to do busi	
(	Incorporated under laws of)	(Date authorized to do busi	ness in Florida)
		CTION II THE APPLICABLE CHANGES)	
4. If the amendment	t changes the name of the corporati	on, when was the change effected unc	der the laws of
its jurisdiction of	incorporation? May 8th, 2017		
5. WSP USA Design In			
(Name of corpora appropriate abbi	ation after the amendment, adding s reviation, if not contained in new n	suffix "corporation," "company," or " ame of the corporation)	'incorporated," or
(If new name is un business in Flori	navailable in Florida, enter alternat da)	e corporate name adopted for the purp	pose of transacting
6. If the amendment	changes the period of duration, in	dicate new period of duration.	
	(No	ew duration)	
7. If the amendment	changes the jurisdiction of incorpo	oration, indicate new jurisdiction.	
	(Nev	v jurisdiction)	
8. Attached is a cert 90 days prior to d having custody of	elivery of the application to the De f corporate records in the jurisdiction	ort, evidencing the amendment, auther epartment of State, by the Secretary of on under the laws of which it is incorpant.	nticated not more than f State or other official porated.
	of a receiver or other count	funt or other officer - if in the hands appointed fredeiary, by that fiduciary)	
Hillary F. Jassey		Secretary	

(Typed or printed name of person signing)

(Title of person signing)

<u>Delaware</u>

Page 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PB ARCHITECTURE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WSP USA DESIGN INC." ON THE EIGHTH DAY OF MAY, A.D. 2017, AT 8:24 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Authentication: 202500136

Date: 05-08-17

4501262 8320 SR# 20173200798