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Name:	PB Architecture, Inc
Document #:	108000001036
Order #:	10475942

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Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PB Architecture, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000001036

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meghan Soto

Name of Contact Person

WSP USA Design Inc.

Firm/Company

One Penn Plaza, 2nd Floor

Address

New York, NY 10119

City/State and Zip Code

licensingus@wsp.com

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

For further information concerning this matter, please call:

Meghan Soto

Name of Contact Person

at (212) 465-5799

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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\$52.50 Filing Fee,
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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

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

(Pursuant to s. 607.1504, F.S.)

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Page 1

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.




Jeffrey W. Bullock, Secretary of State

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