

FD 8000001863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

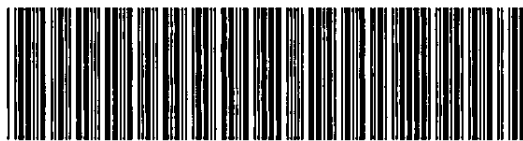
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Certificates of Status

1/30

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FILED  
13 APR 25 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date 4/25/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BIS INDUSTRIAL SERVICES, INC.

Name of Corporation

**DOCUMENT NUMBER:** F08000001863

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**LINDA HERD**

Name of Contact Person

**BILFINGER INDUSTRIAL SERVICES INC.**

Firm/Company

**15933 CLAYTON ROAD, SUITE 305**

Address

**BALLWIN, MO 63011**

City/State and Zip Code

**linda.herd@bisis-usa.com**

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

For further information concerning this matter, please call:

**LINDA HERD**

Name of Contact Person

at ( **636** ) **391-4481**

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)**

F08000001863

(Document number of corporation (if known))

1. BIS INDUSTRIAL SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. APRIL 25, 2008

(Date authorized to do business in Florida)<sup>1</sup>

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 APR 25 AM 11:00  
FBI

**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? MARCH 7, 2013

5. BILFINGER INDUSTRIAL 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)

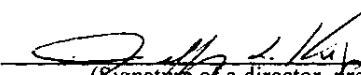
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

JEFFREY L KOOP

(Typed or printed name of person signing)

SENIOR VP & CFO

(Title of person signing)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:23 PM 03/07/2013  
FILED 02:14 PM 03/07/2013  
SRV 130287635 - 4500300 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF

BIS INDUSTRIAL SERVICES, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is BIS Industrial Services, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article One thereof and by substituting in lieu of said Article the following new Article:

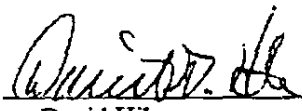
"The name of the corporation is Bilfinger Industrial Services Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective time of the amendment herein certified shall be upon filing.

Signed on March 1, 2013.

BIS INDUSTRIAL SERVICES, INC.

By:   
Name: David Hile  
Title: President

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BIS INDUSTRIAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BILFINGER INDUSTRIAL SERVICES INC.", THE SEVENTH DAY OF MARCH, A.D. 2013, AT 2:14 O'CLOCK P.M.



4500300 8320

130402392

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0340948

DATE: 04-08-13