

F08000004506

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

RE-SUBMIT

Please retain original filing
date of submission 3/15/10

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WALLINGFORD SOFTWARE, INC.**

Certificate of Status	0
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Page Count	045
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 15 PM 2:39

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WALLINGFORD SOFTWARE, INC.
Name of Corporation

DOCUMENT NUMBER: F08000004506

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Durovka-Dowd
Name of Contact Person

MWH Americas, Inc.
Firm/Company

380 Interlocken Crescent, Suite 200
Address

Broomfield, CO 80021
City/State and Zip Code

Nancy.j.durovka@us.mwhglobal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Durovka-Dowd at (303) 533-1961
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



March 16, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WALLINGFORD SOFTWARE, INC.
PO BOX 16015
FORT WORTH, TX 76162

SUBJECT: WALLINGFORD SOFTWARE, INC.
REF: F08000004506

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new name of the application must be the same as on the certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000058924
Letter Number: 910A00006394

RECEIVED
2010 MAR 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 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)

F08000004506

(Document number of corporation (if known))

WALLINGFORD SOFTWARE, INC.

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

2. Texas
(Incorporated under laws of)

3. 10/17/2008
(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? 09/10/2009

5. MWH Soft Americas, 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.

Paul F. Boulos
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul F. Boulos

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2010 MAR 15 PM 2:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on September 10, 2009, Wallingford Software, Inc., a Domestic For-Profit Corporation (file number 800008290), changed its name to MWH Soft Americas Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 15, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State