

F09000004545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

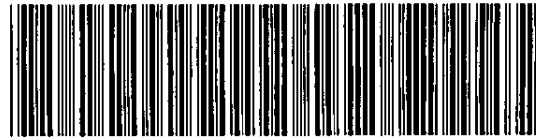
(Business Entity Name)

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2013 MAY 20 PM 4:13
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N/C
05-21-13
DC

FILED
13 MAY 20 PM 4:32



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 655801 7205112

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 20, 2013

ORDER TIME : 2:34 PM

ORDER NO. : 655801-020

CUSTOMER NO: 7205112

FOREIGN FILINGS

NAME: RAILWORKS SYSTEMS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2013

CORPORATION SERVICE COMPANY
ATTN: SUSIE KNIGHT
TALLAHASSEE, FL 32301

SUBJECT: RAILWORKS SYSTEMS, INC.
Ref. Number: F09000004545

RESUBMIT

Please give original
submission date as file date.

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2013 MAY 21 PM 1:44

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

We have received your document for RAILWORKS SYSTEMS, INC.. However, the document has not been filed and is being returned for the following:

The enclosed certificate mentions that a certificate of amendment was filed but a certified copy of the amendment was not included.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 013A00012598

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RAILWORKS SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RAILWORKS PROJECTS, INC.", THE SIXTEENTH DAY OF MAY, A.D. 2013, AT 1:07 O'CLOCK P.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.

4624395 8320

130611407

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0444250

DATE: 05-20-13