

8/7/2020

Division of Corporations

## Florida Department of State

## Division of Corporations

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CALTROP CORPORATION**

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AUG 10 2020

## FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176380

FROM Kimberly Laughrey

DATE 2020-08-07 12:05:33 CST

RE 13096086 - CALTROP CORPORATION

### COVER MESSAGE

Robert Sholl  
Fulfillment Associate  
Global Fulfillment Operations  
CT Corporation

Team 614-280-3338  
[GlobalFulfillmentTeam@wolterskluwer.com](mailto:GlobalFulfillmentTeam@wolterskluwer.com)



**Wolters Kluwer**

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10. Page 3 of 8 2020-08-07 12:00:00 CST 121220200015 Form: RM

**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)**

F10000002011

(Document number of corporation (if known))

Caltrop Corporation

1. \_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. California 3. 04/28/2010  
(Incorporated under laws of) (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? 05/17/2018
5. TRC Infrastructure West, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

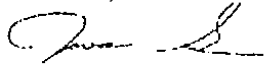
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to 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)


Jason S. Greenlaw

(Typed or printed name of person signing)

CFO

(Title of person signing)

**FILING FEE \$35.00**

	<b>Secretary of State</b> <b>Certificate of Amendment of</b> <b>Articles of Incorporation</b> <b>Name Change Only - Stock</b>	<b>AMDT- STK-NA</b>
<b>IMPORTANT — Read instructions before completing this form.</b>		
<b>Filing Fee — \$30.00</b>		
<b>Copy Fees — First Page \$1.00 &amp; .50 for each attachment page;</b> <b>Certification Fee — \$5.00</b>		
<b>1. Corporation Name</b> (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)  <b>Caltrop Corporation</b>		<b>2. 7-Digit Secretary of State File Number</b>  <b>C1733958</b>

**FILED**  
 Secretary of State  
 State of California

**MAY 17 2018**

**This Space For Office Use Only**

- 3. New Corporation Name**
- Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1," "First," or "A"). See instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.
- Item 3b: Enter the new corporate name.

3a. Article I of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is TRC Infrastructure West, Inc.

**4. Approval Statements**

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 802. The total number of outstanding shares of the corporation is 7,482,769. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

☐ Not required because the corporation has no outstanding shares.

**5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)**

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

5/15/18  
 Date

[Signature]  
 Signature

Christopher P. Vincze  
 Type or Print Name of President

5/15/18  
 Date

[Signature]  
 Signature

Martin H. Dodd  
 Type or Print Name of Secretary



I hereby certify that the file  
transcript of \_\_\_\_\_  
is a full, true and correct  
original record in the custody of the  
California Secretary of State.

JUL 09 2020

Date: \_\_\_\_\_ *ES*

*Alex Padilla*

ALEX PADILLA, Secretary of State