

F10000005564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

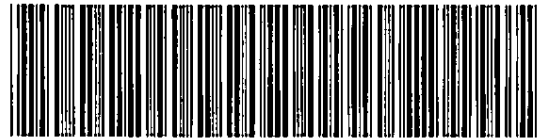
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Salini Impregilo S.p.A. Inc.

Name of Corporation

DOCUMENT NUMBER: F10000005564

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patti Delekta

Name of Contact Person

The Lane Construction Corporation

Firm/Company

90 Fieldstone Court

Address

Cheshire, CT 06410

City/State and Zip Code

padelekta@laneconstruct.com

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

For further information concerning this matter, please call:

Patti Delekta

at (203) 439-2122

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2020

PATTI DELEKTA
90 FIELDSTONE COURT
CHESHIRE, CT 06410

SUBJECT: SALINI IMPREGILO S.P.A INC.
Ref. Number: F10000005564

We have received your document for SALINI IMPREGILO S.P.A INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 520A00018790

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)

F1000005564

(Document number of corporation (if known))

1. SALINI IMPREGILO S.P.A INC.

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

2. Italy

(Incorporated under laws of)

3. 12/17/2010

(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? 05/18/2020

5. WEBUILD S.P.A. 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. 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:

(City)

Florida

(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.

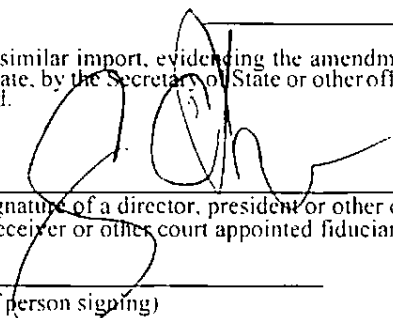
Signature of New Registered Agent, if changing

L. R. 7/11/2007

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove

10. 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)

Gianfranco Catrini

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

STUDIO NOTARILE MARCHETTI

VIA AGNELLO, 18 - 20121 MILANO

PROF. PIERGAETANO MARCHETTI

DOTT. RENATA MARIELLA - NOTAIO

PROF. CARLO MARCHETTI - NOTAIO

DOTT. CARLOTTA MARCHETTI - NOTAIO

DOTT. ANDREA DE COSTA - NOTAIO

TELEFONO: 02.72.02.18.46 R.A.

TELEFAX: 02.86.46.82.74 - 02.72.02.26.10

e-mail: segreteria@marchettilex.it

C. F. / P. I. 04255350151

AVV. MATTEO SANT'AMBROGIO

AVV. LUDOVICA MAZZOLA

DOTT. MARTA DEZZI

DOTT. MARIA CHIARA LICENZIATO

Io sottoscritto **Carlo Marchetti**, notaio in Milano, iscritto al Collegio Notarile di Milano,

certifico

che, con verbale in data 13 maggio 2020 n. 15.613/8.388 di mio rep., reg. all'Agenzia delle Entrate DP I Milano UT APSR il 14 maggio 2020 al n. 28184 serie IT, debitamente iscritto presso il competente Registro delle Imprese in data 15 maggio 2020, l'assemblea straordinaria del 4 maggio 2020 della "Salini Impregilo S.p.A.", con sede legale in Milano, via dei Missaglia n. 97, capitale sociale euro 600.000.000,00 interamente versato, codice fiscale e numero di iscrizione al Registro delle Imprese di Milano-Monza-Brianza-Lodi: 00830660155, partita IVA: 02895590962, iscritta al R.E.A. di Milano al n. 525502 (di seguito la "Società"), soggetta a direzione e coordinamento da parte di *Salini Costruttori S.p.A.*, ha deliberato, *inter alia*, il cambio della denominazione della Società in "**Webuild S.p.A.**" con conseguente aggiornamento dello Statuto sociale.

Con effetto dalla data di iscrizione (*i.e.* 15 maggio 2020) della predetta delibera al Registro delle Imprese, la Società ha, pertanto, assunto la denominazione di Webuild S.p.A. ai sensi dell'art. 2436 cod. civ..

Milano, Via Agnello n. 18

18 (diciotto) maggio 2020 (duemilaventi)



A handwritten signature in black ink, appearing to be "Carlo Marchetti".

STUDIO NOTARILE MARCHETTI

VIA AGNELLO, 18 – 20121 MILAN (ITALY)
www.marchettilex.it

Professor PIERGAETANO MARCHETTI
Ms RENATA MARIELLA, NOTARY PUBLIC
Professor CARLO MARCHETTI, NOTARY PUBLIC
Ms CARLOTTA MARCHETTI, NOTARY PUBLIC
Mr ANDREA DE COSTA, NOTARY PUBLIC

+39 02 7202 1846
segreteria@marchettilex.it

MR MATTEO SANT'AMBROGIO, ATTORNEY AT LAW
MS GIULIA TERRANOVA, ATTORNEY AT LAW
MS BENEDETTA FERRARESE, ATTORNEY AT LAW
MS MARTA DUZZI
MS GIULIA PELA

I, the undersigned **Carlo Marchetti**, Notary Public in Milan, registered in the Roll of Public Notaries of the District of Milan

Hereby certify

That according to the Minutes dated 13th May 2020, registered under nr. 15.613/8.388 in my personal Records, and under nr. 28184/series IT at the Agenzia delle Entrate (Revenue Office) DP I Milan UT APSR on 14th May, 2020, the Extraordinary Shareholders' Meeting of "**Salini Impregilo S.p.A.**", held on 4th May 2020, with registered office in Milan (Italy), via dei Missaglia 97, share capital of EUR 600,000,000.00 fully paid in, Tax ID and registration at the Company Registry of Milan-Monza-Brianza-Lodi: 00830660155; VAT nr. 02895590962; registered at the Economic and Administrative Collection of Milan under nr. 525502 (herebelow, the **Company**), under the direction and control of *Salini Costruttori S.p.A.*, resolved *inter alia* to change the Company name into "**Webuild S.p.A.**", thereby updating the Company Articles of Association.

As from the registration date (that is, 15th May 2020) of said deliberation at the Company Registry, the Company has changed its name into Webuild S.p.A. pursuant to art. 2436 of the Italian Civil Code.

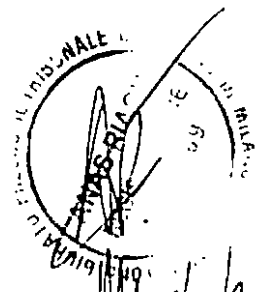
Milan, via Agnello nr. 18

18th (eighteenth) May 2020 (two thousand twenty)

[round seal: MARCHETTI CARLO, SON OF PIERGAETANO, NOTARY PUBLIC IN MILAN]

[signature: Carlo Marchetti]

ESTABLISHED WITH CARLO AND MICHELE MARCHETTI



004543

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

Paese **ITALIA**

Il presente atto pubblico

- 2. è stato sottoscritto da A. PIANO
- 3. agente in qualità di FUNZIONARIO
- 4. e segnato dal contraffetto timbro SI
- 5. a Milano 86102070
- 7. dall'ufficio del pubblico 4543
- 8. sotto il numero 4543
- 9. controsegno timbro 4543

Il Sost. Procuratore della Repubblica
D.ssa Rossana GUARISCHI

Rfm

