

F13000002496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

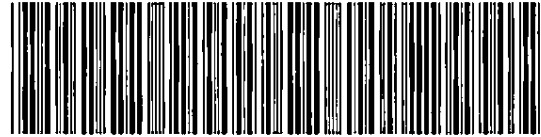
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2022 FEB 10 PM 9:39

RECEIVED

2022 FEB 10 AM 11:55

RECEIVED

ALLAHASSEE, FL 32009

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 342027 8333227

AUTHORIZATION : 

COST LIMIT : \$35.00

ORDER DATE : December 20, 2021

ORDER TIME : 8:24 AM

ORDER NO. : 342027-010

CUSTOMER NO: 8333227

FOREIGN FILINGS

NAME: AECOM INFRASTRUCTURE 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: Alexxis Weiland -- EXT#

EXAMINER: _____

(Pursuant to s. 607.1504, F.S.)

SECTION I

F13000002496

(Document number of corporation (if known))

Aecom Infrastructure Inc.

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

New York

06/10/2013

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/31/2020

WB Engineers + Consultants 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)

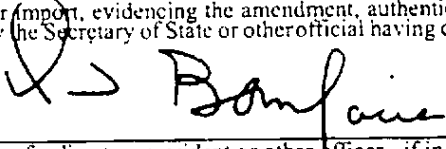
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

2002 FEB 10 AM 9:09

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	David Bonifacic	501 Panther Hollow Drive, Suite 5303	<input checked="" type="checkbox"/> Add
		Marble Falls, TX 78654	<input type="checkbox"/> Remove
COO	Michael Quigley	11 Cricklewood Drive	<input checked="" type="checkbox"/> Add
		Stoneham, MA 02180	<input type="checkbox"/> Remove
CFO	Gerard Brown	6 Carol Avenue	<input checked="" type="checkbox"/> Add
		Farmingville, NY 11738	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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)

David Bonifacic

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35.00

2022 FEB 10 PM 5:39

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Acting Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: WB ENGINEERS + CONSULTANTS INC.
DOS ID Number: 22676
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 08/04/1926
Statement Status: CURRENT
Statement Due Date: 08/31/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 08/04/1926
Entity Name: S.J. KESSLER INC.

Document Type: DISSOLUTION BY PROCLAMATION
Date of Filing: 12/15/1938

Document Type: ANNULMENT OF DISSOLUTION
Date of Filing: 11/30/1953

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 12/18/1968
Name Changed To: VAN HOUTEN ASSOCIATES, INC.

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 04/25/1977
Name Changed To: DRAVO VAN HOUTEN, INC.

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 05/12/1987
Name Changed To: WEHRAN-NEW YORK, INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/31/2003
Effective Date: 08/01/2002

Document Type: AMENDMENT TO BIENNIAL STATEMENT
Date of Filing: 07/15/2003
Effective Date: 08/01/2002

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 02/16/2005
Name Changed To: EGIS-SEMALY ENGINEERING, INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/17/2010
Effective Date: 08/01/2010

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/09/2012
Effective Date: 08/01/2012

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 03/20/2013
Name Changed To: AECOM INFRASTRUCTURE, INC.

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 04/15/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/04/2014
Effective Date: 08/01/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/01/2016

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/01/2018

Document Type: CERTIFICATE OF CHANGE (BY AGENT)
Date of Filing: 01/28/2019

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 04/13/2020
Name Changed To: W.B. ENGINEERING & CONSULTING (NY) INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/11/2020
Effective Date: 08/01/2020

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 12/24/2020

Document Type: CERTIFICATE OF MERGER
Date of Filing: 12/24/2020
Name Changed To: WB ENGINEERING + CONSULTANTS INC.

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 12/31/2020
Name Changed To: WB ENGINEERS + CONSULTANTS INC.

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 01/06/2021

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on December 29, 2021
at 11:47 A.M.



ROBERT J. RODRIGUEZ, Acting Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State