

1/23/2015 13:41 From: To: 8506176380

Division of Corporations

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F13000004058

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Account Number : FCA000000023  
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\*RE-SUBMIT\*

date of submission 1/22

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

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\*  
Please  
give to  
Darlene  
Connell  
\*

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMEC AES, INC.

|                       |         |
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1/23/2015 13:31:41 From: To: 8506176380

( 2/6 )

850-817-6381

1/23/2015 11:32:42 AM PAGE 1/001 Fax Server



January 23, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AMEC AES, INC.  
40 SHUMAN BLVD.  
SUITE 340  
NAPERVILLE, IL 60563

SUBJECT: AMEC AES, INC.  
REF: F13000004058

\*DE-SUBMIT\*

Please resubmit filing  
date of submission 1/22

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Darlene Connell  
Regulatory Specialist III

FAX Aud. #: H15000017649  
Letter Number: 815A00001398

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMEC AES, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F13000004058

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

louise.reed@amecfw.com

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at ( \_\_\_\_\_ )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

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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

**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.)

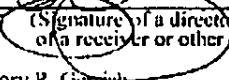
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F13000004058  
(Document number of corporation (if known))

1. AMEC AES, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Illinois  
(Incorporated under laws of)
3. 09/20/2013  
(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? 01/01/2015
5. Amec Foster Wheeler ARS, 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.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gregory R. Gerrish  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

File Number 5586-421-7



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON DECEMBER 03, 2014, (WITH AN EFFECTIVE DATE OF JANUARY 01, 2015), CHANGING IT'S NAME FROM AMEC AES, INC. TO AMEC FOSTER WHEELER AES, INC. \*\*\*\*\*

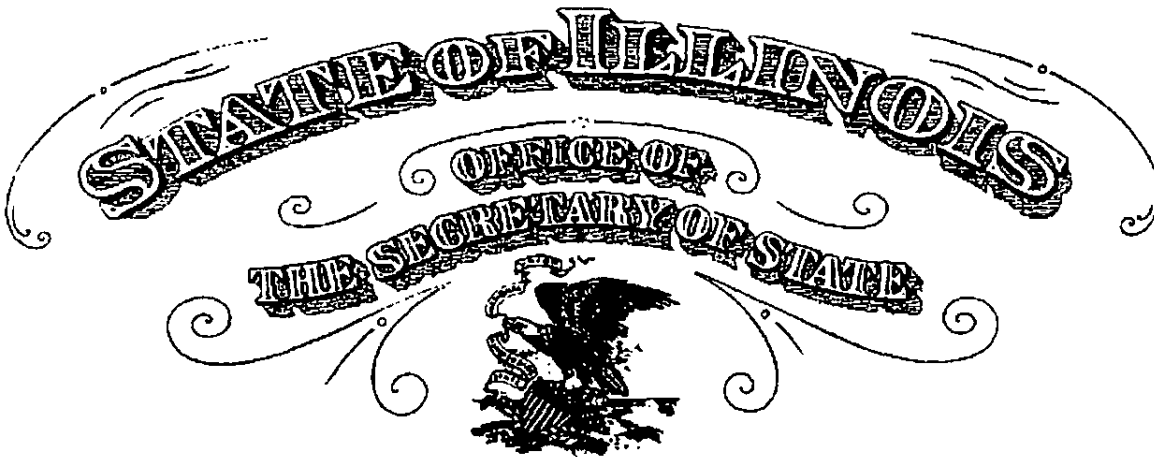


**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 21ST  
day of JANUARY A.D. 2015

*Jesse White*

SECRETARY OF STATE

File Number 5586-421-7



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

AMEC FOSTER WHEELER AES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 05, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1502003700

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of JANUARY A.D. 2015 .*

*Jesse White*

SECRETARY OF STATE