

F13000005489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

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2023 JAN -5 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FL

GD

2023 JAN -5 AM 10:22

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 01/05/2023

Acc#I20160000072

en: c DW

Name:	Kleinfelder, Inc
Document #:	
Order #:	14707135

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2023

CT CORP

SUBJECT: KLEINFELDER, INC.
Ref. Number: F13000005489

CORRECTED
Please Allow For
Same File Date

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

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

The address is not complete for the Officers.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 223A00000356



2023 JAN 10 10:11 AM

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)

F13000005489

(Document number of corporation (if known))

1. KLEINFELDER, INC.

(Name of corporation as it appears on the records of the Department of State)
2. California 3. 12/23/2013

(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? _____
5. _____
(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: _____, 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.

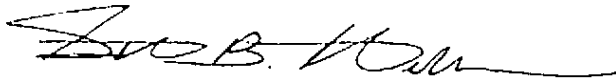
Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

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>
TS/ CFO and Asst. Secretary <input checked="" type="checkbox"/>	John A. Murphy	770 Avenue, Suite 400	Add
		San Diego, CA 92101	<input checked="" type="checkbox"/> Remove
T / CFO	Erik Soderquist	770 Avenue, Suite 400	<input checked="" type="checkbox"/> Add
		San Diego, CA 92101	<input type="checkbox"/> Remove
O/Officer <input checked="" type="checkbox"/>	Thomas R Wells	770 Avenue, Suite 400	<input checked="" type="checkbox"/> Add
		San Diego, CA 92101	<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove
			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)

Scott B. Hillman

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

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TALLAHASSEE, FL

CERTIFICATE OF CORPORATE SECRETARY

I hereby certify that I am the duly elected and acting Secretary of Kleinfelder, Inc. (the "Corporation"), a California corporation duly organized, validly existing and in good standing.

WHEREAS, pursuant to a resolution duly, validly, and lawfully adopted on February 10, 2022, by the Board of Directors of Kleinfelder Holdings, LLC ("Board"), wherein the Board delegated authority to the Secretary to execute certificates of authority for the Corporation; and

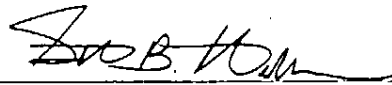
WHEREAS, the Florida Board of Professional Engineers requires that at least one of the principal officers of the Corporation must be an engineer licensed in Florida, and if the principal officer is not the President, Vice President, Secretary or Treasurer of the Corporation, then an application for licensure must be accompanied by documentation providing the title of the officer and confirming that the Professional Engineer named as such officer is empowered to bind the corporation in all of its activities which fall within the definition of the practice of engineering.

NOW THEREFORE, for purposes of compliance with the requirements of the Florida Board for Professional Engineers:

BE IT RESOLVED, that Thomas R. Wells (Florida PE No. 75287), as Geotechnical Group Manager and Officer, is an officer empowered to bind the corporation in all of its activities which fall within the definition of the practice of engineering as that term is defined in Section 471.005(7) of the Florida Statutes.

IN WITNESS WHEREOF, I have subscribed my name and affixed the seal of the Corporation, this 11th day of January 2023.





Scott B. Hillman
Secretary