

F14000001786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

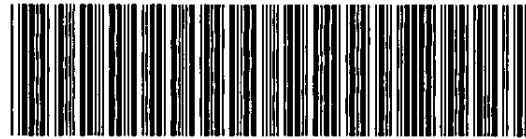
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800259537488

05/23/14--01028--005 \*\*35.00

APPROVED  
AND  
FILED

14 MAY 23 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

JUN 6 2014

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kiewit Technology Inc.

Name of Corporation

**DOCUMENT NUMBER:** F14000001786

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Jennifer Niemier**

Name of Contact Person

**Kiewit Corporation**

Firm/Company

**1000 Kiewit Plaza**

Address

**Omaha, NE 68131**

City/State and Zip Code

**jennifer.niemier@kiewit.com**

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

For further information concerning this matter, please call:

**Jennifer Niemier**

Name of Contact Person

at ( **402** ) **943-1321**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
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)**

F14000001786

(Document number of corporation (if known))

APPROVED  
AND  
FILED  
14 MAY 23 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Kiewit Technology Inc.

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

2. Arizona

(Incorporated under laws of)

3. 04/21/14

(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? May 15, 2014

5. InEight 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)

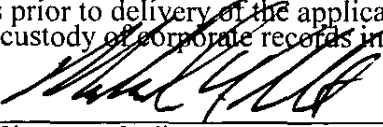
6. If the amendment changes the period of duration, indicate new period of duration.

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

Michael F. Norton

(Typed or printed name of person signing)

Secretary

(Title of person signing)

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

*To all to whom these presents shall come, greeting:*

*I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*INEIGHT INC.\*\*\***

*a domestic corporation organized under the laws of the State of Arizona, did incorporate on June 13, 2013.*

*I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.*

*This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.*

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 21st Day of May, 2014, A. D.**



*Jodi A. Jerich*  
Jodi A. Jerich, Executive Director

By: \_\_\_\_\_ 1067802

**AZ CORPORATION COMMISSION  
FILED**

MAY 15 2014

FILE NO. 158324-0



ĐÓNG KÝ VÀ CHỮ KÝ CỦA NGƯỜI CHỨC TRÁCH

## ARTICLES OF AMENDMENT

**FOR-PROFIT CORPORATION**

Read the Instructions CD-ROM

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:  
**KIEWIT TECHNOLOGY INC.**
2. **A.C.C. FILE NUMBER** **13583260**  
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.aacounty.com/FormsandDocuments>
3. Date on which the attached amendment was adopted: **05/14/2014**
4. Does the amendment provide for an exchange, reclassification or cancellation of issued shares?  
☐ Yes – go to number 4.1 and continue. ☒ No – go to number 5 and continue.
- 4.1 If your answer to number 4 was "yes," does the amendment contain provisions for implementing the exchange, reclassification or cancellation of issued shares?  
☐ Yes – go to number 5 and continue. ☐ No – go to number 4.2 and continue.
- 4.2 If your answer to number 4.1 was "no," you must provide a statement of the provisions for implementing the exchange, reclassification or cancellation of issued shares – attach a separate sheet with the statement.
5. Check one box concerning approval of the amendment and follow instructions (review the Instructions PDFs for information about voting groups):
- ☐ Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued – go to number 6.
- ☒ Approved by shareholders but not voting groups – complete numbers 5.1 and 5.2.
- ☐ Approved by shareholders and voting groups – complete numbers 5.1, 5.2, and 5.3.
- ☐ Approved by voting group(s) only – complete numbers 5.1 and 5.3.
- 5.1 Shares – list below each class and/or series of shares and the total number of outstanding shares for each class or series (example: common stock, 100 shares). If more space is needed, check this box ☐ and complete and attach the Shares Issued Attachment form C007.

Class	Section	n/a	Total
Class	Section		22,142,857
Class	Section		Total
Class	Section		Total
Class	Section		Total
Class	Section		Total

100

Atkins Engineering Company - Domestic Office  
Page 1 of 1

**5.2 Shareholder approval (all blanks must be filled in):**

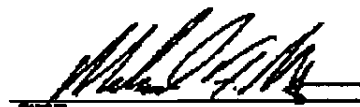
Total votes entitled to be cast	Votes in favor that were sufficient for approval of amendments	Votes against amendments
22,142,857	22,142,857	0

**5.3 Voting Groups - complete each blank below for each voting group. Review the Instructions C0341 for information about voting groups. If more space is needed, check this box ☐ and complete and attach the Voting Attachment form C089.**

Voting Group (class / series)	Total votes in voting group	Eligible votes at meeting	Votes in favor that were sufficient for approval of amendments	Votes against amendments

**6. A copy of the corporation's amendment must be attached to these Articles.**

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

 ☒ I ACCEPT  
 Michael F. Norton, Secretary 05/14/2014  
 Signature Printed Name Date

**REQUIRED - check only one:**

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee, receiver, or other court-appointed fiduciary for the corporation filing this document.
---	---	--

<b>Filing Fee:</b> \$25.00 (regular processing) Expedited processing - add \$35.00 to Filing Fee. All fees are non-refundable - see Instructions.	<b>Mail:</b> Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 <b>Fax:</b> 602-542-4100
---	---

Please to submit that ACC forms reflect only the addresses provided by statute. You should seek private legal counsel for those matters that may pertain to the internal affairs of your business.  
 All documents filed with the Arizona Corporation Commission are public unless noted and open for public inspection.  
 If you have questions after reading the Instructions, please call 602-542-6020 or toll-free Arizona only 800-698-6113.

REVISED  
 05/13/14

Arizona Corporation Commission - Corporate Filings  
 Page 2 of 4

AMENDMENT OF  
AMENDED AND RESTATED ARTICLES OF DOMESTICATION  
OF  
KIEWIT TECHNOLOGY INC.

The Amended and Restated Articles of Domestication of Kiewit Technology Inc., an Arizona corporation, is amended by changing ARTICLE I thereof so that, as amended, said ARTICLE I shall read as follows:

"ARTICLE I

The name of the Corporation is: InEight Inc."

Dated: May 14, 2014.

  
\_\_\_\_\_  
Michael F. Norton, Secretary