

7/29/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

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Account Name : C T CORPORATION SYSTEM  
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Phone : (614)280-3338  
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Email Address: \_\_\_\_\_

R. WHITE  
JUL 30 2020

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FERROVIAL AGROMAN US CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

**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)**

F17600001772

(Document number of corporation (if known))

1. Ferrovial Agroman US Corp

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

2. Delaware

(Incorporated under laws of)

3. 04/19/2017

(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? 06/12/2020

5. Ferrovial Construction US Corp.

(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)

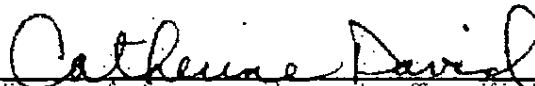
New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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

Catherine David, Secretary

07/29/2020

(Typed or printed name of person signing)

(Title of person signing)

**FILING FEE \$35.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FERROVIAL AGROMAN US  
CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"FERROVIAL CONSTRUCTION US CORP." ON THE TWELFTH DAY OF JUNE,  
A.D. 2020, AT 5:55 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

3953824 8320  
SR# 20206477017

Authentication: 203370617  
Date: 07-29-20

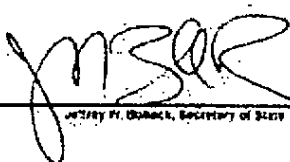
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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FERROVIAL AGROMAN US CORP.", CHANGING ITS NAME FROM "FERROVIAL AGROMAN US CORP." TO "FERROVIAL CONSTRUCTION US CORP.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2020, AT 5:55 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

3953824 8100  
SR# 20205674806

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Authentication: 203121601  
Date: 06-16-20

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That by written consent of the Board of Directors of

**Ferrovial Agroman US Corp.**

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

**The name of the corporation is Ferrovia Construction US Corp.**

**SECOND:** That concurrently with the resolution of its Board of Directors, a written consent of the Sole Stockholder of said corporation was in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and the Bylaws of the corporation;

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 12th day of June, 2020.

By: Catherine David  
Authorized Officer

Title: Secretary

Name: Catherine David