

Document Number Only

F93000002428

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002058882--9  
-01/10/97--01028--039  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1100011110141  
03/10/97-01044  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CH2M Hill Federal Group, Ltd

to

CH2M Hill Constructors, Inc.

Profit

NonProfit

Limited Liability Co.

Foreign

Limited Partnership

Reinstatement

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Merger

Mark

Other UCC Filing

Change of R.A.

Fic. Name

CUS

After 4:30

Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1/10/97

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

W97-7  
178  
JCS  
WCS  
3-18

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

Ch2m Hill Federal Group, Ltd.  
changing its name to:

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
- Mark

- Limited Partnership
- Reinstatement
- Annual Report
- Reservation
- Other UCC Filing
- Change of R.A.
- Fic. Name

- Certified Copy
- Photo Copies

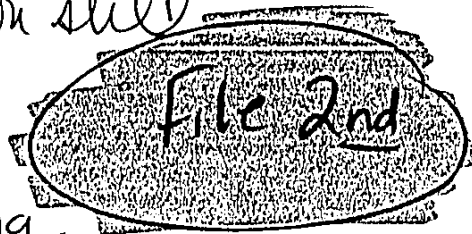
- Call When Ready
- Walk In
- Mail Out
- Call if Problem

FOCUS Please issue a good standing on the new name.

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES FILE STAMPED

Karen - I think you still have the money for this filing.



CR2E031 (1-89)

Please see the attached rejection letter.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 10, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CH2M HILL FEDERAL GROUP, LTD., INC.  
Ref. Number: F93000002428

**We have received your document for CH2M HILL FEDERAL GROUP, LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):**

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1994 annual report. **The corporation must be reinstated before this document can be filed.**

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1994 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee per year for the years 1994 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

**Therefore, the total amount due to reinstate the corporation is \$1245.00. Add an additional \$8.75 for each certificate of status requested.**

The total amount due includes the 1997 Annual Report and Supplemental Fee.

**THE DATE OF THE AMENDMENT IN THE HOME STATE (#4) MUST MATCH THE DATE ON THE CERTIFICATE.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 697A00001503

*Karen - Please file the Reinstatement + Amendment Simultaneously.*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

*File 2nd*

*File 1st*

*please issue the go on the new name*

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
97 MAR 18 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. CH2M HILL FEDERAL GROUP, LTD.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 13, 1993

**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?

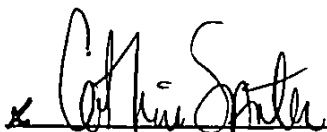
January 1, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

CH2M HILL CONSTRUCTORS, INC.

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

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature  
Name and Title

Catherine Santee  
Vice President

January 2, 1997

Date

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CH2M HILL FEDERAL GROUP, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CH2M HILL CONSTRUCTORS, INC.", THE SECOND DAY OF JANUARY, A.D. 1997, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2334411 8320

971001401

AUTHENTICATION:

8269073

DATE:

01-02-97