

F96000003493

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/25

900003266989--8

-05/25/00--01052--011

*****35.00 *****35.00

Corporation(s) Name

The LZA Group, Inc.

changing name to:

The Thornton-Tomasetti Group, Inc.

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution

☐ Mark

☐ LLC

☐ Withdrawal

☐ Limited Partnership

☐ UBR

☐ Other

☐ Reinstatement

☐ Fictitious Name

☐ Ch. RA

☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

N.C.
G. COULLETTE MAY 25 2000

FILED
MAY 25 PM 2:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
MAY 25 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
MAY 25 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. THE LZA GROUP, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: July 10, 1996

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?

December 24, 1999

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

THE THORNTON-TOMASETTI GROUP, INC.

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

No Change

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

No Change

 pres , May 5, 2000
Signature Date

Name and Title
Richard L. Tomasetti, President

State of New York
Department of State } ss:

I hereby certify, that THE LZA GROUP, INC. filed a Certificate of Amendment changing name to THE THORNTON-TOMASETTI GROUP, INC. on 12/24/1999.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of May
two thousand.*



Special Deputy Secretary of State

200005220510 36

