

Florida Department of State

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MACTEC FEDERAL PROGRAMS, INC.**

Certificate of Status	0
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Corporate Filing Menu

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7/16/2012

106
7/16/12

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: MACTEC Federal Programs, Inc.

Name of Corporation

DOCUMENT NUMBER: F97000000948

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah J. Smith

Name of Contact Person

AMEC Environment & Infrastructure, Inc.

Firm/Company

1105 Lakewood Parkway Suite 300

Address

Alpharetta GA 30009

City/State and Zip Code

Sarah.J.Smith@amec.com

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

For further information concerning this matter, please call:

Name of Contact Person _____ at (770) 360-0600
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)

F97000000948

(Document number of corporation (if known))

1. MACTEC Federal Programs, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 02/21/1997
(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? 06/20/2012

5. Amecc Programs, 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.

Terrence A. LiPuma
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Terrence A. LiPuma
(Typed or printed name of person signing)

President
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California
Secretary of State

Certificate of Filing

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 20th day of June 2012, there was filed in this office an amendment changing the corporation name from **MACTEC FEDERAL PROGRAMS, INC.**, a California corporation, to **AMEC PROGRAMS, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 27, 2012.



Debra Bowen

DEBRA BOWEN
Secretary of State

EMS