

F971000000948

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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) 205-8842
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.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN AMEC PROGRAMS, INC.

Certificate of Status	0
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Page Count	06
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MAY 26 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMEC 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:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

sarah.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

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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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)

F970000000948

(Document number of corporation (if known))

1. AMEC Programs, Inc.

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

2 California

(Incorporated under laws of)

3. 02/21/1997

(Date authorized to do business in Florida)

FILED
2016 MAY 25 PM 8:11
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE

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? 04/27/2016

5. Amec Foster Wheeler 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.

Terence A. L. Jones
(Signature of a director, president or other officer)

(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)

State of California

Secretary of State

Certificate of Filing of All Documents

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: AMEC FOSTER WHEELER PROGRAMS, INC.

File Number: C0630543
Registration Date: 08/02/1971
Entity Type: DOMESTIC CORPORATION
Jurisdiction: CALIFORNIA

All business entity documents recorded in this office for said entity are:

Document Type: FORMATION
File Date: 08/02/1971
Effective Date: 08/02/1971

Document Type: AMENDMENT
File Date: 05/02/2000
Effective Date: 05/02/2000

Document Type: AMENDMENT
File Date: 11/27/2002
Effective Date: 11/27/2002

Document Type: AMENDMENT
File Date: 08/20/2012
Effective Date: 08/20/2012
California Name Changed From:
MACTEC FEDERAL PROGRAMS, INC.

Document Type: STATEMENT OF INFORMATION
File Date: 08/21/2014
Effective Date: 08/21/2014

Page 2 of 3
Re: C0830543

Document Type: STATEMENT OF INFORMATION
File Date: 08/28/2015
Effective Date: 08/28/2015

Document Type: AMENDMENT
File Date: 04/27/2016
Effective Date: 04/27/2016
California Name Changed From:
AMEC PROGRAMS, INC.

** **** ***** End of list ***** **** **

State of California
Secretary of State

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Re: C0630543



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California this
day of May 23, 2016.

ALEX PADILLA
Secretary of State