

F97000006948

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMEC FOSTER WHEELER PROGRAMS, INC.**

| | |
|-----------------------|---------|
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SEP 19 2019

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. Amec Foster Wheeler 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)

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? 08/27/2019

5. Wood 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.

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

Diana F Thornton

(Typed or printed name of person signing)

Secretary, By: Rachel Kauffman, Attorney-in-Fact

(Title of person signing)

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C0630543

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
Secretary of State
State of California

AUG 27 2019

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NCTO

The undersigned certify that:

1. They are the President and the Secretary, respectively, of Amec Foster Wheeler Programs, Inc. (the "Corporation"), a California corporation.
2. The FIRST Article of the Articles of Incorporation of this Corporation is amended to read as follows:

FIRST:

The name of this corporation is

Wood Programs, Inc.

3. The Board of Directors of the Corporation, by the Unanimous Written Consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the foregoing amendment of the Articles of Incorporation.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations code. The total number of outstanding shares of the Corporation is 46,397. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage of the vote required was more than 50%.

WE FURTHER DECLARE under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 26 August 2019

J. Allen Kibler, President

Diana Thornton

Diana Thornton, Secretary



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

SEP 16 2019

Date: CFG

Alex Padilla

ALEX PADILLA, Secretary of State