# F91000003758

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O SIMMONS JAN 17 2020

#### **CT CORP**

#### 3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

1/16/2020

D	Acc#120160000072				
	Acc#120160000072				
Name:	Bilfinger Westcon Inc.				
Document #:					
Order #:	12497696				
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing:					
Apostille/Notarial Certification:	Country of Destination:  Number of Certs:				
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Thank you!

## 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)

	F97000003758			
	(Document num	nber of corporation (if known)	<b>707</b>	
Bilfinger Westcon Inc.			SECRE AND AND	23 Aug 20 Aug
(1	Name of corporation as it appe	ars on the records of the Department of State)	716	in
2. North Dakota		<sub>2</sub> July 18, 1997	(a)	
	ated under laws of)	3. July 18, 1997 (Date authorized to do bus	iness in Florida)	<del></del>
			FATE	<u>n</u>
	S	SECTION II		
		LY THE APPLICABLE CHANGES)		
<del>-</del>	<del>-</del>	ation, when was the change effected un	der the laws of	
its jurisdiction of incorpo	oration? January 1, 2020			
5. Bilfinger Inc.				
(Name of corporation aft	er the amendment, adding a, if not contained in new	g suffix "corporation," "company," or name of the corporation)	"incorporated,"	or
(If new name is unavailab business in Florida)	le in Florida, enter altern	ate corporate name adopted for the pur	pose of transac	ting
6. If the amendment change	s the period of duration, i	indicate new period of duration.		
		New duration)		
7. If the amendment change	s the jurisdiction of incor	rporation, indicate new jurisdiction.		
-	Delaware			
	(N	lew jurisdiction)		
<ol> <li>Attached is a certificate of 90 days prior to delivery having custody of corpor</li> </ol>	or document of similar im of the application to the I ate records in the jurisdic	port, evidencing the amendment, author Department of State, by the Secretary of the laws of which it is incortant.	enticated not me f State or other porated.	ore than official
	(Signature of a director, p	president or other officer - if in the hands art appointed fiduciary, by that fiduciary)	<del></del>	
Brendan Cummings		Secretary		
(Typed or printed	name of person signing)	(Title of person sign	ning)	

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION

OF A NORTH DAKOTA CORPORATION "BILFINGER WESTCON INC." TO A

DELAWARE CORPORATION "BILFINGER INC.", WAS FILED IN THIS OFFICE

ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2019, AT 1:22 O'CLOCK

P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2020 AT 12:01 O'CLOCK A.M.



Authentication: 202181805

Date: 01-14-20