

CORPORATION SYSTEM

CORPORATION(S) NAME

**F98000001104**

Arcadis Geraghty & Miller, Inc. Change Name To: Arcadis G&M, Inc.

0

FILED  
JUN 12 4:35 PM  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
Name  
Arcadis G&M, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

RECEIVED  
JUN 12 2:11 PM  
DIVISION OF CORPORATION

Name  
Availability 6/12/01  
Document  
Examiner ADR  
Updater ADR  
Verifier  
W.P. Verifier

6/12/01

Order#: 3873046  
600004416306--5  
-06/12/01--01067--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

9

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

FILED  
01 JUN 12 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Arcadis Geraghty & Miller, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: February 26, 1998

**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?

April 16, 2001

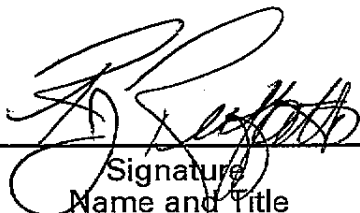
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Arcadis G&M, 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.

  
\_\_\_\_\_  
Signature  
Name and Title

Richard J. Ruffatto, Secretary

May 3, 2001  
\_\_\_\_\_  
Date

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARCADIS GERAGHTY & MILLER, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARCADIS G&M, INC.", THE FIFTH DAY OF APRIL, A.D. 2001, AT 5:15 O'CLOCK P.M. — — — — —

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTEENTH DAY OF APRIL, A.D. 2001. — — — — —

2798426 8320

010228126



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 1129351

DATE: 05-11-01

CORPORATION SYSTEM  
**F98000001104**

Arcadis Geraghty & Miller, Inc. Change Name To: Arcadis G&M, Inc.

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Name  
*Chase*  
*Am...*

01 JUN 12 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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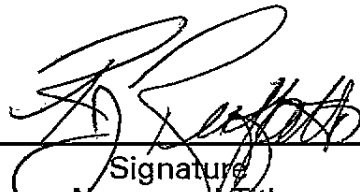
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*State of Delaware*

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*Office of the Secretary of State*

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