

F99000002443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

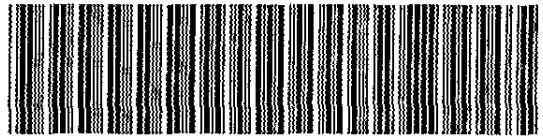
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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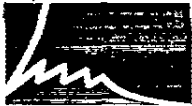


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FILED
02 DEC -2 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F99000002443
Cyl 12-2-02
588 NC
* Cert Copy



**Hatch Mott
MacDonald**

Transportation and Tunnels
3825 Hopyard Road, Suite 240
Pleasanton, CA 94588
T. 925.469.8010 www.hatchmott.com

November 26, 2002

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Application for Authorization to transact business in Florida

To Whom It May Concern::

Please note that our return address is noted in the letterhead above. For direct contact, you can contact me at the information noted below.

Sincerely yours,

A handwritten signature in black ink, appearing to read "J. Craig Velasquez".

J. Craig Velasquez
Director of Finance
T 925.469.5346 F 925.469.8011
cvelasquez@hatchmott.com

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)

F99000002443

(Document number of corporation (if known))

1. Hatch Mott MacDonald, Inc.

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

2. Delaware

(Incorporated under laws of)

3. May 11, 1999

(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? August 8, 2002

5. Hatch Mott MacDonald T&T, 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)

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)

J. Craig Velasquez

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

J. Craig Velasquez

(Typed or printed name)

November 22, 2002

(Date)

Treasurer

(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "HATCH MOTT MACDONALD T&T, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTEENTH DAY OF NOVEMBER, A.D. 1972, AT 10 O'CLOCK A.M.

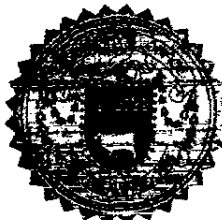
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "TRANSIT & TUNNEL CONSULTANTS, INC." TO "HATCH MOTT MACDONALD INC.", FILED THE FOURTEENTH DAY OF MARCH, A.D. 1996, AT 12:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HATCH MOTT MACDONALD INC." TO "HATCH MOTT MACDONALD, INC.", FILED THE NINTH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE NINTH DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HATCH MOTT MACDONALD, INC." TO "HATCH MOTT MACDONALD T&T, INC.", FILED THE EIGHTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE



0786567 8100H

020705802

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2092655

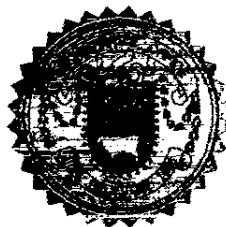
DATE: 11-15-02

Delaware

PAGE 2

The First State

AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0786567 B100H

AUTHENTICATION: 2092655

020705802

DATE: 11-15-02

Certificate of Amendment
Of the
Certificate of Incorporation
Of
HATCH MOTT MacDONALD, INC.

Under section 242 of the Delaware Corporation Law

July 26, 2002

The undersigned, being the President and Authorized Officer of Hatch Mott MacDonald, Inc., hereby certifies as follows:

1. The name of the corporation is Hatch Mott MacDonald, Inc.
2. The Certificate of Incorporation of said Corporation was filed with the Secretary of State on November 13 1972 under the name of Transit & Tunnel Consultants, Inc.
3. (a) The Certificate of Incorporation is amended to change the corporate name.
(b) To effect the foregoing, Paragraph "1", relating to the corporate name is amended to read as follows:

"1. The name of the corporation is Hatch Mott MacDonald T&T, Inc."

4. This Amendment was effected by the consent of Hatch Mott MacDonald NY Inc, the sole shareholder of the Corporation, without a meeting pursuant to the provisions of Section 228 of the Delaware Corporation Law.

IN WITNESS WHEREOF, I have set my hand and seal on the day and date first written above.

HATCH MOTT MACDONALD, INC.

By: 

Joel D. Maniaci, President

ATTEST:


David P. White, Secretary