

H 86404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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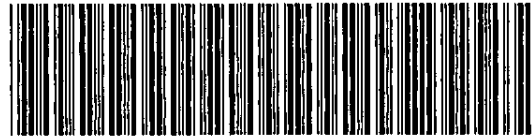
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 19 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peter R. Brown Construction, Inc.

DOCUMENT NUMBER: H86404

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. Ernest Edgar, IV

Name of Contact Person

The Atkins North America Holdings Corporation

Firm/ Company

4030 W Boy Scout Blvd, Ste 700

Address

Tampa, FL 33607

City/ State and Zip Code

heather.madonna@atkinsglobal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. Ernest Edgar, IV

Name of Contact Person

at (813)

282-7275

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Peter R. Brown Construction, Inc.

13 SEP 12 PM 3:38

(Name of Corporation as currently filed with the Florida Dept. of State)

H86404

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

PRBC, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4030 W Boy Scout Blvd

Ste 700

Tampa, FL 33607

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4030 W Boy Scout Blvd

Ste 700

Tampa, FL 33607

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Kevin Bowen</u>	<u>13830 58th Street N</u>
<input type="checkbox"/> Add			<u>#401</u>
<input checked="" type="checkbox"/> Remove			<u>Clearwater, FL 33760</u>
2) <input type="checkbox"/> Change	<u>SVP</u>	<u>John L Bowden</u>	<u>13830 58th Street N</u>
<input type="checkbox"/> Add			<u>#401</u>
<input checked="" type="checkbox"/> Remove			<u>Clearwater, FL 33760</u>
3) <input type="checkbox"/> Change	<u>SVP</u>	<u>Douglas A Wells</u>	<u>13830 58th Street N</u>
<input type="checkbox"/> Add			<u>#401</u>
<input checked="" type="checkbox"/> Remove			<u>Clearwater, FL 33760</u>
4) <input type="checkbox"/> Change	<u>ASEC</u>	<u>Darlene Hunt</u>	<u>13830 58th Street N</u>
<input type="checkbox"/> Add			<u>#401</u>
<input checked="" type="checkbox"/> Remove			<u>Clearwater, FL 33760</u>
5) <input type="checkbox"/> Change	<u>TRS</u>	<u>Lynn L Schrier-Behler</u>	<u>4030 W Boy Scout Blvd</u>
<input type="checkbox"/> Add			<u>Ste 700</u>
<input checked="" type="checkbox"/> Remove			<u>Tampa, FL 33607</u>
6) <input type="checkbox"/> Change	<u>P</u>	<u>L Joe Boyer</u>	<u>6504 Bridge Point Pkwy</u>
<input checked="" type="checkbox"/> Add			<u>Ste 200</u>
<input type="checkbox"/> Remove			<u>Austin, TX 78730</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>TR</u>	<u>David D Quinn</u>	<u>55 Summer Street</u>
<u>X</u> <u> </u> Add			<u>3rd Floor</u>
<u> </u> Remove			<u>Boston, MA 02110</u>
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

August 30, 2013

FILED

The date of each amendment(s) adoption: _____
date this document was signed.

if other than the

13 SEP 12 PM 3:38

Effective date if applicable: _____

(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 4 SEP 2013

Signature C. Ernest Edgar, IV
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

C. Ernest Edgar, IV

(Typed or printed name of person signing)

Secretary & General Counsel

(Title of person signing)

PRBC, INC.

FY 2014 DIRECTORS AND OFFICERS

Board of Directors

L. Joe Boyer

Michael M. Newton

C. Ernest Edgar IV

OFFICERS

President

L. Joe Boyer

Treasurer

David D. Quinn

Secretary

C. Ernest Edgar, IV