

To:

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2024-04-17 16:40:24 CST

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From: James Tanks

4/17/24, 6:37 PM

Division of Corporations

Florida Department of State
Division of Corporations
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Certificate of Status	0
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APR 19 2024

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: NOVA ENGINEERING AND ENVIRONMENTAL, LLC

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS)

3900 Kennesaw 75 Parkway, Suite 100

Kennesaw, GA 30144

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

1958 Monroe Dr NE, Atlanta, GA 30324

Attn: Jonathan S. Jost

2. The Florida document number of this limited liability company is: M07000004372

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/23/2007

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

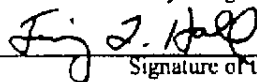
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Eric S. Wahlen	1958 Monroe Dr NE, Atlanta, GA 30324	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
President	Robert E. Hughes	1958 Monroe Dr NE, Atlanta, GA 30324	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	Kelli R. Toth	1958 Monroe Dr NE, Atlanta, GA 30324	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
SVP	J. Stephen Willenborg	1958 Monroe Dr NE, Atlanta, GA 30324	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	Michele D. Brown-Rall	1958 Monroe Dr NE, Atlanta, GA 30324	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

TIMOTHY L. HALL

Typed or printed name of signee

Filing Fee: \$25.00

Exhibit A

NOVA ENGINEERING AND ENVIRONMENTAL, LLC

Officers:	POSITION HELD:	Address:
Marc D. Johnston	Vice President Construction Materials Testing	1958 Monroe Dr NE, Atlanta, GA 30324
James W. Niehoff	Vice President, Geotechnical Engineering	1958 Monroe Dr NE, Atlanta, GA 30324
Kenneth D. Houseman	Executive Vice President, Georgia Region	1958 Monroe Dr NE, Atlanta, GA 30324
William L. Lawrence, Jr.	Vice President, North Florida Region	1958 Monroe Dr NE, Atlanta, GA 30324
Jason D. Hill Executive	Vice President, South Florida Region	1958 Monroe Dr NE, Atlanta, GA 30324
Dany Romero	Vice President, Central Florida Region	1958 Monroe Dr NE, Atlanta, GA 30324
Stephen R. Bryant	Vice President, Carolinas Region	1958 Monroe Dr NE, Atlanta, GA 30324
Daniel C. Brahana	Vice President	1958 Monroe Dr NE, Atlanta, GA 30324
John D. Maggard	Chief Financial Officer	1958 Monroe Dr NE, Atlanta, GA 30324
Timothy L. Hall	Secretary / Treasurer	1958 Monroe Dr NE, Atlanta, GA 30324