

M 09000000 2194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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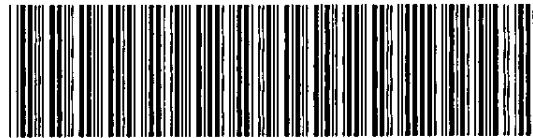
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. KOHR
SEP 27 2010
EXAMINER

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10 SEP 27 PM 12:45

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DATE: 09-27-10

NAME: BE&K FEDERAL SERVICES, LLC

TYPE OF FILING: ARTICLES OF AMENDMENT

COST: \$55

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE PAUL HODGE



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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 SEP 27 PM 12:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BE&K Federal Services, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Sara Dimitt at (800) 345-4647
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 27 PM 12:45

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: BE&K Federal Services, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6/9/2009

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: KBR Federal Services, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

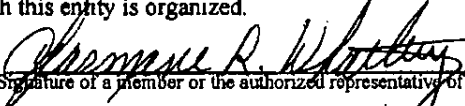
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, 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 a member or the authorized representative of a member
Charmaine R. Whitley
Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS
10 SEP 27 PM 12:45

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BE&K FEDERAL SERVICES, LLC", CHANGING ITS NAME FROM "BE&K FEDERAL SERVICES, LLC" TO "KBR FEDERAL SERVICES, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 2010, AT 10:49 O'CLOCK A.M.

4006355 8100

100928130

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8240689

DATE: 09-21-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:55 AM 01/07/2010
FILED 10:49 AM 01/07/2010
SRV 100016884 - 4006355 FILE

**CERTIFICATE OF AMENDMENT
THE
CERTIFICATE OF FORMATION
OF
BE&K FEDERAL SERVICES, LLC**

BE&K FEDERAL SERVICES, LLC a limited liability company (the "Company") organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "DLLCA"), hereby adopts this Certificate of Amendment to the Certificate of Formation, which amends its Certificate of Formation, as described below, and does hereby further certify that:

The first paragraph of the Certificate of Formation of the Company is hereby amended as follows:

1. The name of the limited liability company is **KBR FEDERAL SERVICES, LLC**.

This Certificate of Amendment of the Certificate of Formation shall be effective as of January 7, 2010.

IN WITNESS WHEREOF, the Company has caused this Certificate to be executed this 7 day of January 2010.

BE&K FEDERAL SERVICES, LLC

By: 
CHRISTOPHER E. HEINRICH
Vice President