

# FILING COVER SHEET

**REFERENCE:**

0173.706

DATE:

10-14-96

**CONTACT:**

CINDY HICKS

name Change  
Approved

**FROM:**

**CORPORATE & CRIMINAL RESEARCH SERVICES**

103 N. MERIDIAN STREET

200002319752--6  
18/14/97 01004 015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TALLAHASSEE, FL 32301

**TELEPHONE:**

222-1173

**SUBJECT:**

ADP FLUOR DANIEL, Inc

STATE FEES PREPAID WITH CHECK # 7083 FOR \$ 35.00

**PLEASE FILE**

( ) ARTICLES OF INC.

**( ) QUALIFICATION**

**( ) FICTITIOUS NAME**

( ) UCC-1

☒ AMENDMENT      ☐ DISSOLUTION      ☐ ANNUAL REPORT

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT

☐ LIMITED LIABILITY      ☐ REINSTATEMENT

( ) UCC-3

**PROVIDE US WITH:**

**( ) CERTIFIED COPY**

**CERTIFICATE OF STATUS**

**STAMPED COPY**

**Examiner's Initials**

# 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)

1. ADP Fluor Daniel, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Arizona 3. 2/01/84  
Incorporated under laws of 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? 7/31/97
5. ADP Marshall, 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.  
Perpetual  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

Lawrence N. Fisher  
Signature  
Lawrence N. Fisher  
Typed or printed name

September 30, 1997  
Date  
Assistant Secretary  
Title

FILED  
97 OCT 14 AM 11:45  
SECRETARIAL  
TALLAHASSEE, FLORIDA

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, JACK ROSE, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW ADP FLUOR DANIEL, INC. WAS INCORPORATED ON THE 24TH DAY OF AUGUST, 1971.

I FURTHER CERTIFY THAT ADP FLUOR DANIEL, INC. CHANGED THE NAME OF THEIR CORPORATION TO ADP MARSHALL, INC. ON THE 31ST DAY OF JULY, 1997, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official  
seal of the Arizona Corporation  
Commission. Done at Phoenix, the  
Capital, this  
9TH day OCTOBER,

19 97, A.D.



*Jack Rose*  
EXECUTIVE SECRETARY

BY *Euk m*