(1/6)

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please *

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN FOSTER WHEELER CONSTRUCTORS, INC.

Certificate of Status	0
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Page Count	06
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Corporate Filing Menu

Help

12/9/2014

COVER LETTER

TO.	Amendment Section Division of Corporations			
SUBJ	TECT: Foster Wheeler Constructors, Inc. Name	of Corporation		
DOC	UMENT NUMBER: P13793			
The e	nclosed Amendment and fee are subm	itted for filing.		
Please return all correspondence concerning this matter to the following:				
	Name of Contact Person			
	Firm/Company			
	r n no Company			
	Address			
	City/State and Zip Code			
	ick.may@ameefw.com			
E	-mail address: (to be used for future annu	al report notification)		
For fu	urther information concerning this mat	ter, please call:		
	Name of Contact Person	at () Area Code & Daytime Telephone Number		
Enclo	sed is a check for the following amoun	nt:		
	\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)		
Divis P.O. I	ing Address: adment Section ion of Corporations Box 6327 hassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

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.)

	CTION I BE COMPLETED)	CONTROL OF THE CONTRO
P13793		U.S. CO
(Document number	of corporation (if known)	SECTION 3
1 Foster Wheeler Constructors, Inc.		- F131 PS
(Name of corporation as it appears	on the records of the Department of State)	RIDA
2. Delaware	3, 03/26/1987	
(Incorporated under laws of)	(Date authorized to do business	in Florida)
	CTION II THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporatio	n, when was the change effected under the	he laws of
its jurisdiction of incorporation? 11/24/2014		
5. Amee Foster Wheeler Constructors, Inc. (Name of corporation after the amendment, adding su appropriate abbreviation, if not contained in new na		orporated," or
(If new name is unavailable in Florida, enter alternate business in Florida) 6. If the amendment changes the period of duration, ind		of transacting
7. If the amendment changes the jurisdiction of incorpor	w duration) pration, indicate new jurisdiction.	
(New	jurisdiction)	
8. Attached is a certificate or document of similar impo- 90 days prior to delivery of the application to the Dep having custody of corporate records in the jurisdiction	rt, evidencing the amendment, authentice partment of State, by the Secretary of Sta in under the laws of which it is incorpora	ated not more than te or other official ted.
(Signature of a director, president or other officer - if in	the hands	
of a receiver or other court appointed fiduciary, by that	fiduciary)	
Dominick S. May	Vice President (Title of person signing)	

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FOSTER WHEELER CONSTRUCTORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMEC FOSTER WHEELER CONSTRUCTORS, INC.", THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2014, AT 11:32 O'CLOCK A.M.

DATE: 12-08-14

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMEC FOSTER WHEELER CONSTRUCTORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2102739 8300

141498512

for may verify this certificate online

Jeffrey W. Bullock, Secretary of State

UTHENTYCÁTION: 1930781

DATE: 12-08-14