

P15538

Florida Department of State
Division of Corporations
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From:
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TRIGON ENGINEERING CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03-4
Estimated Charge	\$35.00

RECEIVED

2008 MAY 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PAGE 001/001

Florida Dept of State



May 8, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRIGON ENGINEERING CONSULTANTS, INC.
5015 SHOREHAM PLACE
SAN DIEGO, CA 92122

SUBJECT: TRIGON ENGINEERING CONSULTANTS, INC.
REF: P15538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that the subject corporation is changing its name to TRIGON / KLEINFELDER, INC. If this is the case, the old name should be reflected in #1 and the new name in #5 of the application. Also the certification should be a certificate evidencing the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: B08000120417
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2008 MAY 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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)

P15538

(Document number of corporation (if known))

1. Trigon Engineering Consultants, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. August 10, 1987
(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? April 23, 2008
5. Trigon | Kleinfelder, 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)
- N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

No Change
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change
(New jurisdiction)

Russell O. Carey
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Russell O. Carey
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILED
08 MAY - 2 PM 3:25
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE



State of North Carolina
Department of The Secretary of State

CERTIFICATE OF NAME CHANGE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that on the 23rd day of April, 2008, an Articles of Amendment Business Corporation duly executed by the proper officer to change the corporate name of the business corporation named below, were filed in this office:

Name at time of submission of Articles of Amendment:

TRIGON ENGINEERING CONSULTANTS, INC.

Name Change To

TRIGON | KLEINFELDER, INC.

I FURTHER CERTIFY that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.

6388.1227



Certification# 88017573-1 Reference# 9179021-db Page: 1 of 1
Verify this certificate online at www.secretary.state.nc.us/verification

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at
the City of Raleigh, this 1st day of May,
2008.

Elaine F. Marshall

Secretary of State