

APR. 10. 2009 11:43AM

SSC

NO. 338 P. 1

**Florida Department of State**  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**RESUBMIT**  
Please give original  
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*Heaven x2908*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TRIGON / KLEINFELDER, INC.**

Certificate of Status	0
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Page Count	64 60
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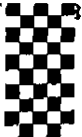
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April 6, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TRIGON / KLEINFELDER, INC.  
5015 SHOREHAM PLACE  
SAN DIEGO, CA 92122

SUBJECT: TRIGON / KLEINFELDER, INC.  
REF: P15538

**RESUBMIT**  
Please give original  
submission date as the date

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.

You failed to make the correction(s) requested in our previous letter.

The certificate from the home state must show evidence of the name change from TRIGON / KLEINFELDER, INC. to KLEINFELDER SOUTHEAST, INC.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 309A00011414

2009 1:47PM

C S C 2009 9:52:09 AM PAGE

1/001

F: NO. 277 rve: P. 2/5



April 3, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TRIGON / KLEINFELDER, INC.  
5015 SHOREHAM PLACE  
SAN DIEGO, CA 92122

SUBJECT: TRIGON / KLEINFELDER, INC.  
REF: P15538

**RESUBMIT**  
Please give original  
submission date as file date.

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

Number 4 on the application should be the effective date of the name change in North Carolina. We need certificate evidencing the corporate name change from Trigon / Kleinfelder, Inc., to Kleinfelder Southeast, Inc.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: E09000078178  
Letter Number: 709A00011275

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2009 APR -3 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)**

(Document number of corporation (if known))

1. Trigon/Kleinfelder, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. North Carolina  
(Incorporated under laws of)

3. August 10, 1987  
(Date authorized to do business in Florida)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 73 AM 9:17

**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? 4/1/2009

5. Kleinfelder Southeast, 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)

(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)

John M. Pilkington  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John M. Pilkington  
(Typed or printed name of person signing)

CFO  
(Title of person signing)

## 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 1st day of April, 2009, 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 | KLEINFELDER, INC.**

Name Change To

**KLEINFELDER SOUTHEAST, INC.**

The effective date of said Articles of Amendment Business Corporation, if different from the date of filing, was: N/A

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.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of April, 2009

*Elaine F. Marshall*

Secretary of State



# NORTH CAROLINA

## Department of The Secretary of State

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

### KLEINFELDER SOUTHEAST, INC.

a corporation duly created, organized, and existing under the laws of the State of North Carolina, having been incorporated on the 7th day of June, 1983, with its period of duration being Perpetual, under the name TRIGON ENGINEERING CONSULTANTS, INC. and the following documents have been filed since that date:

<u>Date</u>	<u>Event</u>	<u>Filed Document</u>
6/7/1983	Creation Filing	Articles of Incorporation
5/31/1989	Suspension	Revenue Suspension
7/17/1989	Reinstatement	Reinstatement Following Revenue Suspension
1/17/1992	Amendment	Articles of Amendment
8/30/2006	Amendment	Change of Address of Registered Office/Agent
3/20/2008	Survivor	Articles of Merger
4/23/2008	Amendment	Restated Articles of Incorporation (With Name Chg & Annual Report Articles)
3/17/2009	Annual Report	
4/1/2009	Name Change	Corporation Name Change (Domestic)



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of April, 2009.

*Elaine F. Marshall*

Secretary of State

I, FURTHER certify that no record is found of other corporate documents having been filed since the 1st day of April, 2009

I, FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed my official seal at the City  
of Raleigh, this 2nd day of April, 2009.

*Elaine J. Marshall*

Secretary of State