

P25592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 JAN -2 AM 11:13

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19 JAN -2 PM 2:45

ST. LOUIS, MO. STATE
FALL ARREST, FLORIDA

JAN 03 2019

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 564592 4144C

AUTHORIZATION :

Spencer

COST LIMIT : \$ 35,000

ORDER DATE : December 31, 2018

ORDER TIME : 9:11 AM

ORDER NO. : 564592-005

CUSTOMER NO: 4144C

FOREIGN FILINGS

NAME: THE HUBBARD GROUP, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

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)

P25592

(Document number of corporation (if known))

1. THE HUBBARD GROUP, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 08/14/1989
(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? 12/16/2018
5. EUROVIA USA, 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.

N/A

(New duration)

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

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

P. Frederick O'Dea Jr.

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

P. Frederick O'Dea Jr.

(Typed or printed name of person signing)

VP/Secretary

(Title of person signing)

FILED
19 JAN -2 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE HUBBARD GROUP,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"EUROVIA USA" ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2018, AT
4:34 O'CLOCK P.M.



838312 8320
SR# 20188453210

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204208568
Date: 12-31-18