

P29317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

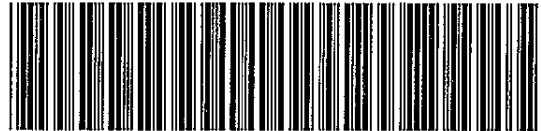
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/12/03--01035--005 \*\*35.00

RECEIVED  
03 MAY 12 AM 10:56  
OFFICE OF THE CLERK OF THE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 MAY 12 PM 12:38  
OFFICE OF THE CLERK OF THE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

K.C.  
C. Ooulliette MAY 12 2003

CT CORPORATION

May 12, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5783613 WO  
Customer Reference 1: Chester Engineers, Inc.  
Customer Reference 2: Name change all states

Dear Secretary of State, Florida:

Please file the attached:

USFilter Engineering & Construction, Inc. (PA)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,



Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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)**

FILED  
2003 MAY 12 PM 12:38  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(Document number of corporation (if known))

1. Chester Engineers, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. 05/14/1990

(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? 02/28/2003

5. USFilter Engineering & Construction, Inc.

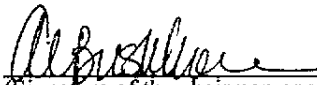
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

N/A  
(New duration)

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

N/A  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

April K. Bushhorn

(Typed or printed name)

April 2, 2003  
(Date)

Asst. Secretary

(Title)

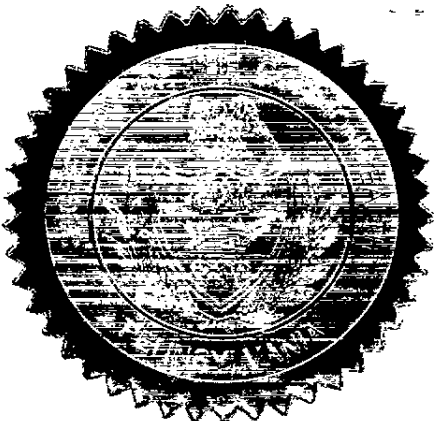
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

April, 30, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this Department, It appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on February 27, 2003 for CHESTER ENGINEERS, INC., a Pennsylvania corporation, incorporated April 14, 1969, whereby the corporate name was changed to USFILTER ENGINEERING & CONSTRUCTION, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Debra C. Cantor*

ACTING Secretary of the Commonwealth

PHEG