

P39966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change
Amend*

FILED
16 MAY -9 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
PROCESSED BY CLERK OF SUPREME COURT
16 MAY -9 AM 10:51
NOT INTENDED
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SUFFICIENCY OF FILING

MAY 10 2016
A RAMSEY

PLEASE FILE FIRST

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

ACCOUNT NO. : I20000000195

REFERENCE : 112884 4321040

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 35.00

ORDER DATE : April 21, 2016

ORDER TIME : 9:33 AM

ORDER NO. : 112884-005

CUSTOMER NO: 4321040

FOREIGN FILINGS

NAME: HAZEN AND SAWYER ENVIRONMENTAL
CONSULTANTS, 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: Melissa Zender -- EXT# 62956

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)

P39966

(Document number of corporation (if known))

1. Hazen and Sawyer Environmental Consultants, Inc.

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

2. New York

(Incorporated under laws of)

3. July 27, 1992

(Date authorized to do business in Florida)

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TALLAHASSEE, 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? 10/10/2014

5. Environmental Consultant Services, 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)

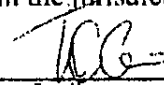
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(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.



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

Thomas G. Lewis

President

(Typed or printed name of person signing)

(Title of person signing)

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of LOUIS BERGER U.S., INC. was filed on 07/03/1919, under the name of SPENCER, WHITE & PRENTIS, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment SPENCER, WHITE & PRENTIS, INC., changing its name to EDMUND A. PRENTIS, LAZARUS WHITE, CHARLES B. SPENCER INC., was filed 06/18/1952.

A Certificate of Amendment EDMUND A. PRENTIS, LAZARUS WHITE, CHARLES B. SPENCER INC., changing its name to EDLACH INC., was filed 06/28/1973.

A Certificate of Amendment EDLACH INC., changing its name to HAZEN AND SAWYER ENVIRONMENTAL CONSULTANTS, INC., was filed 11/06/1991.

A Certificate of Amendment HAZEN AND SAWYER ENVIRONMENTAL CONSULTANTS, INC., changing its name to ENVIRONMENTAL CONSULTANT SERVICES, INC., was filed 10/10/2014.

A Certificate of Amendment ENVIRONMENTAL CONSULTANT SERVICES, INC., changing its name to LOUIS BERGER U.S., INC., was filed 04/06/2016.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of May
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State