

PO6487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

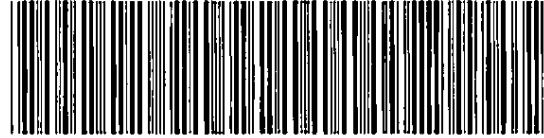
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
JUN 03 2022 10:09 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/6/2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 06/03/2022

Acc#I20160000072

en: c DW

Name:	HDR Engineering, Inc.
Document #:	
Order #:	14362929

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 35.00

Thank you!

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED

SECTION I
(1-3 MUST BE COMPLETED)

2022 JUN -3 AM 10: 09

P06487

SECRETARY OF STATE
TALLAHASSEE, FL

(Document number of corporation (if known))

1. HDR Engineering, Inc
(Name of corporation as it appears on the records of the Department of State)
2. Nebraska 3. 06/20/1985
(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? _____
5. _____
(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. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Timothy R. Crockett	2715 N. 161st Ave	Add
		Omaha, NE 68116	<input checked="" type="checkbox"/> remove
President	Timothy R. Crockett	715 N. 161st Ave	Add
		Omaha, NE 68116	<input checked="" type="checkbox"/> remove
COO	Timothy R. Crockett	715 N. 161st Ave	Add
		Omaha, NE 68116	<input checked="" type="checkbox"/> remove
Secretary	Jody K. Debs	1142 S. Vine Street	Add
		Denver, CO 80210	<input checked="" type="checkbox"/> remove
Secretary	Elisa B. Davies	715 N. 161st Ave	Add
		Omaha, NE 68116	<input type="checkbox"/> remove

10. 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.

Kelly Lettmann

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

Kelly Lettmann

(Typed or printed name of person signing)

POA

(Title of person signing)

FILING FEE \$35.00

Add to amendment

Director - Charles L. O'Reilly - 1917 S. 67th Street, Omaha, NE 68106 - Add

President - Charles L. O'Reilly - 1917 S. 67th Street, Omaha, NE 68106 - Add

COO - Charles L. O'Reilly - 1917 S. 67th Street, Omaha, NE 68106 - Add