

CONTRACT APPROVAL FORM

(Contract Management Use only)
CONTRACT TRACKING NO.
CM2303-A1

CONTRACTOR INFORMATION

Name: APTIM Environmental & Infrastructure, Inc
Address: 4171 Essen Lane Baton Rouge Louisiana 70809
City State Zip
Contractor's Administrator Name: Shawn Benedetti Title: Project Manager
Tel#: (419) 424-4999 Fax: _____ Email: Shawn.Benedetti@aptim.com

CONTRACT INFORMATION

Contract Name: West Nassau Landfill Flare Station Blower System Repl Contract Value: \$76,781.00
Brief Description: Name change
Contract Dates : From: _____ to: _____ Status: ___ New ___ Renew ___ Amend# ___ WA/Task Order
How Procured: ___ Sole Source ___ Single Source ___ ITB ___ RFP ___ RFQ ___ Coop. ___ Other _____

If Processing an Amendment:

Contract #: CM2303 Increase Amount of Existing Contract: N/A
New Contract Dates: _____ to _____ TOTAL OR AMENDMENT AMOUNT: _____

APPROVALS PURSUANT TO NASSAU COUNTY PURCHASING POLICY, SECTION 6

1. [Signature] 9/20/17 Department Head Signature Date
2. Angela Gregory 9/21/17 Contract Management Date
3. [Signature] 9/26/17 Office of Management & Budget Date
4. [Signature] 9/28/17 County Attorney (approved as to form only) Date
Submitting Department: 01362534-563000 FLARE
Funding Source/Acct #: Company (Name change)

Comments: _____

COUNTY MANAGER – FINAL SIGNATURE APPROVAL

[Signature] 10-5-17
Shanea D. Jones Date

RETURN ORIGINAL(S) TO CONTRACT MANAGEMENT FOR DISTRIBUTION AS FOLLOWS:

Original: Clerk's Services; Contractor (original or certified copy)
Copy: Department
Office of Management & Budget
Contract Management
Clerk Finance

MODIFICATION OF CONTRACT

THIS MODIFICATION OF CONTRACT is made and entered into this 6 day of October, 2017, by and between **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**, a political subdivision of the State of Florida, hereinafter referred to as (“County”) and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.** , whose principal address is 4171 Essen Lane, Baton Rouge, Louisiana 70809 , hereinafter referred to as (“APTIM ENVIROMENTAL & INFRASTRUCTURE, INC.”).

WITNESSETH:

WHEREAS, the County entered into a contract (No. CM2303) with CB&I Environmental & Infrastructure, Inc., dated March 28, 2016 ; and

WHEREAS, the County has been notified that Aptim Environmental & Infrastructure, Inc. , has become successor to CB&I Environmental & Infrastructure, Inc. as of June 30, 2017. and

WHEREAS, Aptim Environmental & Infrastructure, Inc. agrees to the terms of Contract No. CM2303, as amended by Contract No. CM2303-A1.

NOW, THEREFORE, in consideration of the mutual terms, covenants and conditions contained herein, and other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. The contract is hereby modified to reflect only the name change from CB&I Environmental & Infrastructure, Inc. to Aptim Environmental & Infrastructure, Inc. as of June 30, 2017.
2. All terms and conditions of contract (CM2303) shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Modification of Agreement as of the date first above written.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

[Signature]
SHANEA JONES
Its: County Manager

WITNESSES:

Aptim Environmental & Infrastructure, Inc.

[Signature]
Mary Bernard
Printed Name of Witness:

[Signature]
Stephen Martin
Its: Vice President

[Signature]
Josh Broggi
Printed Name of Witness:

STATE OF Louisiana
PARISH OF East Baton Rouge

Before me personally appeared, Stephen R. Martin, as Vice President, for Aptim Environmental + Infrastructure who is personally known or produced _____ as identification, known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 29th day of September, 2018.

[Signature]
Notary Signature
Notary Public State of Louisiana at Large
My Commission Expires: At Death
Bar Roll # 33218
Notary # 91188



[NAME]
[Title]
[Business Line]

[Street Address]
[City, State Zip]
Tel: +1 [Number]
Fax: +1 [Number]
[name]@aptim.com

[DATE]

[Recipient Name]
[Recipient Address]
[Recipient Address]

Subject: CB&I Environmental & Infrastructure, Inc. Name Change

Dear [Recipient Name]:

We are pleased to inform you that the sale of CB&I's Capital Services business segment to Veritas Capital was completed on June 30, 2017. In conjunction with the sale, we have begun to take steps to re-brand our business under our new name, **APTIM**. Therefore, we have recently changed the name of CB&I Environmental & Infrastructure, Inc. to Aptim Environmental & Infrastructure, Inc. (the "Company"). As evidence of this change, please find enclosed a copy of the official certificate from the Louisiana Secretary of State recognizing the Company's name change.

We note that this name change in no way affects or changes the corporate structure or other legal standing of the Company. The Company still has the same federal tax identification number and the personnel who support our work for you have not changed. Similarly, we will be working with the applicable state engineering and construction licensing boards to update the name on any applicable licenses related to the work we perform for you. We will seek to execute all future contracts and amendments to our existing contracts in the new Company name. We are willing to execute a name change amendment reflecting our new legal entity name, and we will be happy to help facilitate such an amendment if you desire.

We request you please update your applicable systems to reflect the Company's new legal name. If you have any questions or concerns, please contact me at the number listed above.

We appreciate your business and are excited about continuing to work with you on future projects.

Thank you for placing your trust in us.

Sincerely,

[Name]

Enclosures

Tom Schedler
SECRETARY OF STATE

State of Louisiana
Secretary of State



COMMERCIAL DIVISION
225.925.4704

07/07/2017

Administrative Services
225.932.5317 Fax
Corporations
225.932.5314 Fax
Uniform Commercial Code
225.932.5318 Fax

C T CORPORATION SYSTEM
GFTEVIDENCE@WOLTERSKLUWER.COM

DEAR SIR/MADAM:

APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.

It has been a pleasure to approve and place on file your name change. The appropriate evidence is attached for your files.

Payment of the filing fee is acknowledged by this letter.

In addition to email and text notifications, business owners now have the option to enroll in our secured business filings (SBF) service. This service is available for a one-time fee of \$35 accompanied by a notarized affidavit. Upon enrollment, an amendment cannot be made to your entity without approval using your personal identification number. This is another way to protect your business from fraud and identity theft.

Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through **geauxBIZ**: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

Online filing options are available if changes are necessary to your registration or you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Sincerely,

The Commercial Division
AP

UNITED STATES OF AMERICA
State of Louisiana



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC.

Domiciled at BATON ROUGE, LOUISIANA, changing the corporate name to

APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.

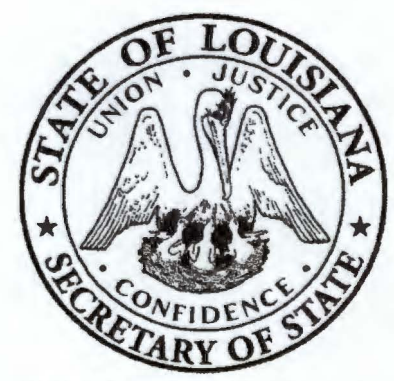
Was filed and recorded In this Office on July 07, 2017.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 7, 2017

Secretary of State

AP 35256487D



Certificate ID: 10846699#PKUA4

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov