

Note: Three (3) Executed Originals Required

CORPORATE NAME-CHANGE AGREEMENT

_____, "Contractor," a corporation duly organized and existing under the laws of and the State of Louisiana, Department of Transportation and Development (DOTD) entered into this agreement on _____, 20__.

THE PARTIES AGREE TO THE FOLLOWING FACTS:

- 1. The State of Louisiana, the DOTD, has entered into a contract (attached) with the Contractor. The term "the contracts" as used in this agreement means the above contract and purchase order and all other contracts, purchase orders, including all modifications made by the DOTD and the Contractor before the effective date of this agreement (whether or not performance and payment have been completed and releases executed if the DOTD or the Contractor has any remaining rights, duties or obligations under these contracts and purchase orders).
- 2. Contractor, by an amendment to its Certificate of Incorporation dated, _____, 20__ has changed its corporate name from _____ to _____.
- 3. This amendment accomplishes a change of corporate name only and all rights and obligations of the DOTD and of the Contractor under the contracts are unaffected by this change.
- 4. Documentary evidence of this corporate name change has been filed with the State of Louisiana and its attached hereto.

IN CONSIDERATION OF THESE FACTS, THE CONTRACTOR AGREES THAT,

The contract's proceeds covered by this agreement are amended by substituting the name

" _____ " for the name
" _____ " wherever it appears in the contracts;

By: _____
Name: _____
Title: _____
Address: _____

CERTIFICATE OF ACKNOWLEDGMENT

State of _____
Parish/County of _____

On _____, 20__, before me, personally appeared _____, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity and that by his signature on this instrument the person, or the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.

NOTARY PUBLIC

The foregoing Corporate Name-Change Agreement is approved and accepted on behalf of the DOTD, in Baton Rouge, this the _____ day of _____, 20__.

State of Louisiana
Department of Transportation & Development
1201 Capitol Access Road
East Wing – Room EW-S-447
Post Office Box 94245
Baton Rouge, LA 70804-9245

By: _____
DOTD Procurement Director