

Document Number Only

813554

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002690407--1

-11/18/98--01043--017

*****35.00 *****35.00

Name

Change
Amend

Gilbane Building Company

changing name to:

Gilbane, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of PA.

☐ UCC-3

☐ CUSDA

☐ After 4:30

☒ Pick Up

98

NOV

18

PM

3:00

NOV

18

PM

3:00

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
UCC-3

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

NOV 18 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 NOV 18 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Gilbane Building Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Rhode Island
3. Date authorized to do business in Florida: April 24, 1959

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?

December 16, 1997

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

Gilbane, Inc.

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

No Change

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

Ken Alderman

Signature
Name and Title

Ken Alderman, Vice President

10/23/98

Date



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Gilbane, Inc.

a Rhode Island corporation, filed original articles of association in this office on the first day of September A.D., 1908; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

*SIGNED AND SEALED this tenth
day of November A.D., 1998.*

James R. Langevin

Secretary of State

BY Debra Antonelli

