

F030000001528

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ITSI GILBANE COMPANY

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ITSI Glibane Company  
Name of Corporation

**DOCUMENT NUMBER:** F03000001528

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Lindfors  
Name of Contact Person

Glibane  
Firm/Company

2730 Shadelands Drive  
Address

Walnut Creek, CA 94598  
City/State and Zip Code

CLS-AnnualReportFilingTeam@wolterskluwer.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Lindfors at ( 925 ) 256-8998  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F03000001528  
(Document number of corporation (if known))

1. ITSI Gilbane Company  
(Name of corporation as it appears on the records of the Department of State)

2. California (Incorporated under laws of) 3. 03/28/2003 (Date authorized to do business in Florida)

FILED  
STATE OF FLORIDA  
CORPORATION DIVISION  
APR 18 AM 8:00

**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? 09/06/2013

5. Gilbane Federal Company  
(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.

*Ariana Sarabin* 4/14/2014  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ariana Sarabin  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**State of California  
Secretary of State**

**Certificate of Filing**

I, **DEBRA BOWEN**, Secretary of State of the State of California, hereby certify:

That on the **6th day of September, 2013**, there was filed in this office an amendment changing the corporation name from **ITSI GILBANE COMPANY**, a California corporation, to **GILBANE FEDERAL**

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of **April 10, 2014**.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

RMG