

MAR 05 2005  
Division of Corporations

# F02000003594

Florida Department of State  
Division of Corporations  
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**TIBURON, INC. OF VIRGINIA**

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Account Name : C T CORPORATION SYSTEM  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**TIBURON, INC. OF VIRGINIA**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 9, 2005

TIBURON, INC. OF VIRGINIA  
39350 CIVIC CENTER DR. #280  
FREMONT, CA 94538

SUBJECT: TIBURON, INC. OF VIRGINIA  
REF: F02000003594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Number four on the application should be completed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6669.

Teresa Brown  
Document Specialist

FAX Aud. #: H05000058838  
Letter Number: 405A00016388

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March 9th.  
Thanks!*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 10, 2005

TIBURON, INC. OF VIRGINIA  
39350 CIVIC CENTER DR. #280  
FREMONT, CA 94538

SUBJECT: TIBURON, INC. OF VIRGINIA  
REF: F02000003594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The new name has a period after Inc., please make corrections.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

FAX And. #: H05000058838  
Letter Number: 405A00016616

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March 9th.  
Thanks!*

**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)**

F02000003594

(Document number of corporation (if known))

1. TIBURON, INC. OF VIRGINIA

(Name of corporation as it appears on the records of the Department of State)

2. COMMONWEALTH OF VIRGINIA

(Incorporated under laws of)

3. JUNE 26, 2002

(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? 3/2/2005

5. COMPUDYNE - PUBLIC SAFETY & JUSTICE, INC.

(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)

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

W.C. Rock  
(Typed or printed name of person signing)

2/25/05  
(Date)

Corporate Secretary  
(Title of person signing)

FILED  
05 MAR - 9 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The name of TIBURON, INC. was changed to COMPUDYNE - PUBLIC SAFETY & JUSTICE, INC. pursuant to a certificate of amendment issued by the Commission effective as of March 02, 2005.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:*  
*March 3, 2005*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission