

F03000006225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

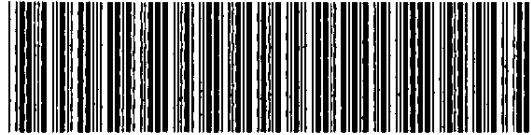
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W G C MUNIFINANCIAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: F 0300006225

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROY GILL
(Name of Contact Person)

WILLDAN FINANCIAL SERVICES, INC.
(Firm/Company)

2401 E. Katella Ave., Suite 300
(Address)

Anaheim, CA 92806
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert L. Lavoie at (714) 704-4700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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)

F03000006225

(Document number of corporation (if known))

1. W G C MUNIFINANCIAL, INC.

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

2. California

(Incorporated under laws of)

3. December 15, 2003

(Date authorized to do business in Florida)

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TALLAHASSEE 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? April 2, 2008

5. WILLDAN FINANCIAL SERVICES, 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)

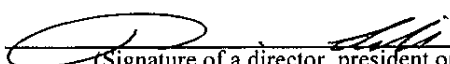
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

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.


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

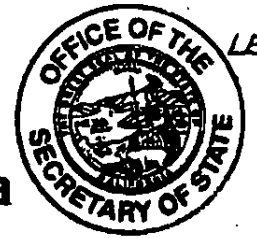
ROY GILL

(Typed or printed name of person signing)

Secretary

(Title of person signing)

State of California
Secretary of State



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

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR -2 2008

Debra Bowen

DEBRA BOWEN
Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MUNIFINANCIAL
a California corporation

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

APR - 2 2008

FRANK TRIPEPI and ROY L. GILL certify that:

1. They are the duly elected and acting president and secretary, respectively, of said corporation.
2. Article I of the Articles of Incorporation is amended to read:

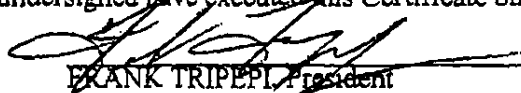
"ARTICLE I. NAME

The name of this corporation is WILLDAN FINANCIAL
SERVICES"

3. The above amendment was approved by unanimous vote of the Board of Directors of the corporation.

4. The above amendment was approved by the required vote of the shareholders of the corporation in accordance with Section 902 of the Corporations Code; the total number of outstanding shares entitled to vote with respect to the amendment was 10,000 shares of common stock, and the total number of shares voting in favor of the amendment exceeded the number of shares required, being a majority of the outstanding share of stock.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on February 29, 2008


FRANK TRIPEPI, President

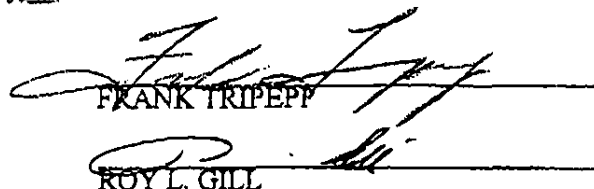


ROY L. GILL, Secretary

VERIFICATION

State of California }
County of Orange } ss.

FRANK TRIPEPI and ROY L. GILL, each declares under penalty of perjury that the matter set out in the foregoing Certificate is true of his own knowledge.

Executed at Anaheim, California on February 29, 2008.


FRANK TRIPEPI

ROY L. GILL

