

F1300000000029

2015 2:43 PM From: T. 850617-6380  
Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DELCAN LIMITED, INC.**

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Delcan Limited, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F13000000629

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Grace Vargas-Cansino

\_\_\_\_\_  
Name of Contact Person

Parsons Corporation

\_\_\_\_\_  
Firm/Company

100 West Walnut Street

\_\_\_\_\_  
Address

Pasadena, CA 91124

\_\_\_\_\_  
City/State and Zip Code

Linda.Borschuk@parsons.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
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\$52.50 Filing Fee,  
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Certified Copy  
(Additional copy is  
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**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)**

F13000000629

(Document number of corporation (if known))

Delcan Limited, Inc.

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

## 2. Illinois

(Incorporated under laws of)

February 11, 2013

(Date authorized to do business in El Paso)

**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? September 30, 2015

5 Delcather Limited 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)

**George L. Ball**

(Typed or printed name of person signing)

**Executive Vice President**

(Title of person signing)

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2015 NOV -9 AM 8:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
in Florida)

File Number

6578-849-7



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON SEPTEMBER 30, 2015, CHANGING NAME FROM DELCAN LIMITED, INC. TO DELCATHER LIMITED INC.\*\*



**In Testimony Whereof,** I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH day of NOVEMBER A.D. 2015

*Jesse White*