

F14000001590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

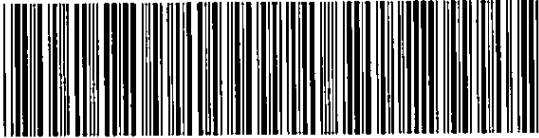
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
18 AUG - 7 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 AUG - 7 PM 12:25

AUG 09 2018
S. YOUNG



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2018

CORPORATION SERVICE COMPANY
ROXANNE TURNER

SUBJECT: GILT SHARED SERVICES, INC.
Ref. Number: F14000001590

We have received your document for GILT SHARED SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 018A00016271

RECEIVED
18 AUG -8 PM 1:44
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 336435 5042929
AUTHORIZATION : *Spud Coleman*
COST LIMIT : \$35.00

ORDER DATE : August 7, 2018
ORDER TIME : 2:43 PM
ORDER NO. : 336435-015
CUSTOMER NO: 5042929

FOREIGN FILINGS

NAME: GILT SHARED SERVICES, INC.

XXX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GILT Shared Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000001590

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FIONA LIU

Name of Contact Person

Hudson's Bay Company

Firm/Company

225 LIBERTY ST, 31ST FL

Address

NEW YORK NY 10281

City/State and Zip Code

MENGYUAN.LIU@HBC.COM

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

For further information concerning this matter, please call:

FIONA LIU

Name of Contact Person

at (646) 802-4527
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)

F1400001590

(Document number of corporation (if known))

1. GILT Shared Services, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 04/10/2014

(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? 07/31/2018

5. GHBC Shared 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)

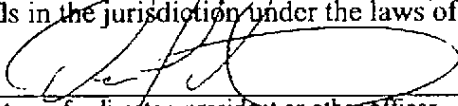
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Ian Putnam

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
AUG 7 AM 9:47
TALLAHASSEE, FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GILT GOURMET, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GILT TASTE, INC.", ON THE SEVENTEENTH DAY OF MARCH, A.D. 2011, AT 1:54 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "GILT TASTE, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GILT SHARED SERVICES, INC.", ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2011, AT 7:16 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "GILT SHARED SERVICES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GHBC SHARED SERVICES, INC.", ON THE THIRTY-FIRST DAY OF JULY, A.D. 2018, AT 6:28 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GHBC SHARED SERVICES, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.




Jeffrey W. Bullock, Secretary of State

4902887 8321
SR# 20186060347

Authentication: 203207069

Date: 08-07-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

Delaware

Page 2

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GHBC SHARED SERVICES, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2010.




Jeffrey W. Bullock, Secretary of State

4902887 8321
SR# 20186060347

Authentication: 203207069
Date: 08-07-18

You may verify this certificate online at corp.delaware.gov/authver.shtml