

8/14/2005 11:55:58 8592 CT CORPORATION SYSTEM PAGE 01/04
Division of Corporations Page 1 of 1
F93000001974

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000219025 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

FILED
05 SEP 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 SEP 14 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
GILBANE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change
(a 9/14/05)

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)

F93000001974
(Document number of corporation (if known))

FILED
05 SEP 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Gilbane Properties, Inc. (Name of corporation as it appears on the records of the Department of State)
2. Rhode Island (Incorporated under laws of)
3. 4/27/1993 (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? 8/16/05
5. Gilbane Development 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)

(New jurisdiction)

 (Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Matthew Lawrence
 (Typed or printed name of person signing)

8/19/05
(Date)

Vice President
(Title of person signing)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown
Secretary of State

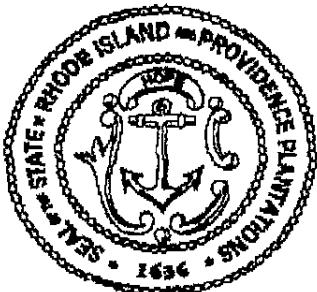
The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that articles of amendment were filed in this office on the 16th day of August 2005 changing the name from GILBANE PROPERTIES, INC. to Gilbane Development Company; and

*SIGNED AND SEALED this twelfth day of
September 2005.*

Matthew Brown

Secretary of State

BY *Wye E. Cullen*





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Gilbane Development Company

a Rhode Island corporation, filed articles of incorporation in this office on the 20th day of May 1970; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this twelfth day of
September, 2005.

Matthew Brown

Secretary of State

BY *W. E. Carroll*

