

F130000004396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

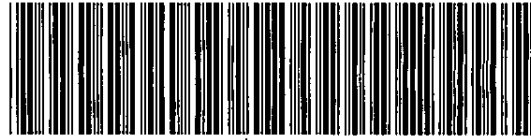
(Business Entity Name)

(Document Number)

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14 SEP 15 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRM
9/23/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPTIMAL NATIONAL SECURITY SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: F13000004396

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELISSA ANDERSON
Name of Contact Person

NTT DATA, INC.
Firm/Company

100 CITY SQUARE
Address

BOSTON, MA 02129
City/State and Zip Code

MELISSA.ANDERSON@NTTDATA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELISSA ANDERSON at (617) 517-1520
Name of Contact Person 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

14 SEP 15 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

F13000004396

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. OPTIMAL NATIONAL SECURITY SERVICES, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 10/07/2013

(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? 3/28/2014

5. NTT DATA OPTIMAL NATIONAL SECURITY 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.

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

CHARLES C. GILL

(Typed or printed name of person signing)

ASSISTANT TREASURER

(Title of person signing)

BAS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OPTIMAL NATIONAL SECURITY SERVICES, INC.", CHANGING ITS NAME FROM "OPTIMAL NATIONAL SECURITY SERVICES, INC." TO "NTT DATA OPTIMAL NATIONAL SECURITY SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2014, AT 5:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.


FILED
14 SEP 15 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4098554 8100

140401084

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1250746

DATE: 03-28-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:28 PM 03/28/2014
FILED 05:03 PM 03/28/2014
SRV 140401084 - 4098554 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

OPTIMAL NATIONAL SECURITY SERVICES, INC.

FILED
14 SEP 15 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Optimal National Security Services, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST and by substituting in lieu of said Article FIRST the following new Article FIRST:

"FIRST:

The name of the corporation is NTT DATA Optimal National Security Services, Inc."

3. This Certificate of Amendment of the Certificate of Incorporation was duly adopted by the Board of Directors of the Corporation pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. This Certificate of Amendment of the Certificate of Incorporation was duly adopted by the Sole Stockholder of the Corporation pursuant to the provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Optimal National Security Services, Inc. has caused this certificate to be signed by its Chairman of the Board and attested by its Assistant Secretary this 28th day of March 2014.

By: 

Robb Rasmussen
Chairman of the Board

ATTEST

By: 

Jennifer Nurie
Assistant Secretary