

F98000001601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

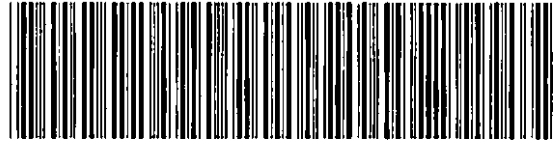
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



400385742794

FILED

2022 APR 14 AM 10:04

CLERK OF STATE
TALLAHASSEE, FL

2022 APR 14 PM 3:51

Name
Chg

APR 15 2022
ALBRITTON

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

ACCOUNT NO. : I20000000195

REFERENCE : 621745 8130095

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : April 14, 2022

ORDER TIME : 2:17 PM

ORDER NO. : 621745-010

CUSTOMER NO: 8130095

FOREIGN FILINGS

NAME: THALES TRANSPORT & SECURITY,
INC.

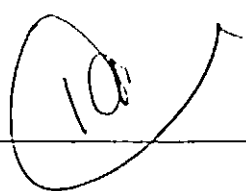
☐ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: 

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Thales Transport & Security, Inc.

Name of Corporation

DOCUMENT NUMBER: F98000001601

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leah Mero

Name of Contact Person

Thales USA, Inc.

Firm/Company

2733 South Crystal Drive, Suite 1200

Address

Arlington, VA 22202

City/State and Zip Code

leah.mero@us.thalesgroup.com

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

For further information concerning this matter, please call:

Leah Mero

at (

785

691-6770

) Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2022 APR 14 AM 10:04
CLERK OF COURT
STATE OF FLORIDA
CLERK OF COURT

F98000001601

Thales Transport & Security, Inc.

Delaware

March 20, 1998

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 12, 2022

Ground Transportation Systems USA 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.

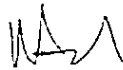
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (-4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

Alex Woods

 (Typed or printed name of person signing)

Secretary

 (Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THALES TRANSPORT & SECURITY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GROUND TRANSPORTATION SYSTEMS USA INC" ON THE TWELFTH DAY OF APRIL, A.D. 2022, AT 10:46 O'CLOCK A.M.

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 "GROUND TRANSPORTATION SYSTEMS USA INC" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 1993.



Jeffrey W. Bullock, Secretary of State

2323632 8320
SR# 20221454618

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

Authentication: 203181215
Date: 04-14-22