830046

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Motorola Solutions, Inc.

DOCUMENT NUMBER: 830046

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judith Jean-Pierre, Assistant Secretary and Senior Commercial Counsel, Legal, Governm
Name of Contact Person

Motorola Solutions, Inc.
Firm/ Company

500 West Monroe Street, 43rd Floor
Address

Chicago, IL 60661
City/ State and Zip Code

Judy.Jean-Pierre@motorolasolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Jean-Pierre at (954) 547-4037
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [x] $35 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

Articles of Amendment
to
Articles of Incorporation
of

Motorola Solutions, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

830046

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

No change

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address ***MUST BE A STREET ADDRESS*** *)*

500 West Monroe Street
Chicago, IL 60661

C. Enter new mailing address, if applicable:
(Mailing address ***MAY BE A POST OFFICE BOX****)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent No change

(Florida street address)

New Registered Office Address: ________________, Florida________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change / X Add / ___ Remove	VP	Robert E. Marshall, Jr.	1700 Belle Meade Court Lawrenceville, GA 30043
2) ___ Change / X Add / ___ Remove	SPTVP	Marshall Wright	1700 Belle Meade Court Lawrenceville, GA 30043
3) ___ Change / X Add / ___ Remove	ASM	Robert/Bob Busch	167 Seville Chase Drive Winter Springs, FL 32708
4) ___ Change / X Add / ___ Remove	AS	Judith Jean-Pierre	9870 NW 49th Place Coral Springs, FL 33076
5) ___ Change / X Add / ___ Remove	AS	Richard Brancale	335 Adams Street, Suite 2706 - 112 Brooklyn, NY 11201
6) ___ Change / x Add / ___ Remove	TVP	Randy Johnson	341 Cool Springs Boulevard Suite 300 Franklin, TN 37067

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).* ' *(Be specific)*

Remove: Janet Riley, Add: Susan Conaster, Vice President, Global Tax

Remove: Michelle Warner, Add: Susan Conaster, Vice President, Securities and Corporate Law, Secretary

Remove Rob O'Keefe

Motorola's Board of Directors are: Anne R. Pramaggiore; Samuel C. Scott, III; Bradley E. Singer; Gregory Q. Brown;

Egon P. Durban; Michael V. Hayden; Clayton M. Jones; Judy C. Lewent; Gregory K. Mondre; Kenneth C. Dahlberg.

Change: Gregory Q. Brown's title to Chairman and Chief Executive Officer, Address: 500 West Monroe Street, Chicago, IL

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: May 17, 2016, if other than the date this document was signed.

Effective date if applicable: May 17, 2016

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ____________________________."

(voting group)

■ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated September 21, 2016

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Judith Jean-Pierre

(Typed or printed name of person signing)

Assistant Secretary and Senior Commercial Counsel

(Title of person signing)