

830961

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Booz. Allen & Hamilton Inc.

changing name to:

Booz Allen Hamilton Inc.

FILED
2002 APR 24 PM 3:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

RECEIVED
02 APR 24 PM 12:20
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE FILLS
TALLAHASSEE, FLORIDA

Name

4/24/02

Order#: 5090088

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

MS

200005337362--5

-04/24/02--01070--021

Ref#: *****35.00 *****35.00

Amount: \$

N.C.

G. Coulliette APR 24 2002

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

FILED
2002 APR 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Booz.Allen & Hamilton Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 10/02/1973
Incorporated under laws of 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? April 2, 2002

5. Booz Allen Hamilton 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.

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


Signature

3-27-02
Date

CG Appleby
Typed or printed name

Sr. VP, General Counsel & Secretary
Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOOZ.ALLEN & HAMILTON INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BOOZ ALLEN HAMILTON INC.", THE SECOND DAY OF APRIL, A.D. 2002, AT 1 O'CLOCK P.M.



0578430 8320

020229930

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1713806

DATE: 04-10-02