

856361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

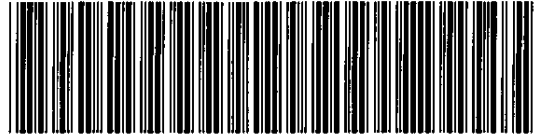
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/28/07--01053--008 **52.50

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2007 NOV 16 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB
11/20/07



November 9, 2007

To: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment Form – Corporation Name Change

Dear Ms. Brown,

I spoke with you earlier today regarding an Amendment to Application for conducting affairs in Florida. We mailed this on Aug 24, 2007 along with a check for \$52.50 for the filing fee. The check was cashed on 8/29/07. Please find a copy of the cleared check and our filing documents again. I will put a copy of this in the mail also to your attention. If you need any additional information, please give me a call at 757-463-2800 ext. 79297.

Sincerely,

A handwritten signature in black ink, appearing to read "Elizabeth Robbins", written over a horizontal line.

Elizabeth Robbins
Payroll Accountant

Cc: mail

VT Milcom
532 Viking Drive
Virginia Beach, VA 23452
P: (757) 463-2800
F: (757) 463-3052
www.vtmilcom.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILCOM Systems Corporation
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEE Lauden
(Name of Contact Person)

VT Milcom, Inc
(Firm/Company)

532 Viking Drive
(Address)

Virginia Beach, VA 23452
(City/State and Zip Code)

For further information concerning this matter, please call:

LEE Lauden at (757) 463-2800 X79208
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document Number of Corporation (If known))

1. MILCOM Systems Corporation of Virginia
(Name of corporation as it appears on the records of the Department of State)

2. Maryland
(Incorporated under laws of)

3. May 6, 1983
(Date authorized to conduct affairs in Florida)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-8 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? 4-13-2007

5. VT Milcom Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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.

Stuart J. Harris
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Stuart J. Harris
(Typed or printed name of the person signing)

Vice President
(Title of person signing)

APR 12 2007 04:38 FR 2128357184

212 936 7184 TD 91778793206X

STATE OF MARYLAND
DEPT OF ASSESSMENTS AND TAXATION
CUST ID: 0001950358
ORDER# 0001393396
DATE: 04-17-2007 02:50 PM
AMT. PAID: \$150.00

**CERTIFICATE OF AMENDMENT
OF THE
AMENDMENT AND RESTATEMENT OF THE
ARTICLES OF INCORPORATION
OF
MILCOM SYSTEMS CORPORATION**

The undersigned, an officer of MILCOM Systems Corporation (the "Corporation"), in order to amend the Articles of Incorporation of the Corporation pursuant to Section 2-605 of the Maryland Code of 1957, as amended (the "Code"), hereby certifies as follows:

- FIRST:** The name of the Corporation is MILCOM Systems Corporation.
- SECOND:** The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Maryland on November 6, 1970 and the Amendment and Restatement of the Corporation's charter was filed on October 19, 2006.
- THIRD:** The Amendment and Restatement of the Articles of Incorporation are hereby amended by striking out the first paragraph thereof and by substituting in lieu of said paragraph the following new first paragraph:
- "FIRST:** The name of the Corporation is VT Milcom Inc."
- FOURTH:** The amendment of the Amendment and Restatement of the Articles of Incorporation set forth herein has been duly adopted by the Board of Directors of the Corporation pursuant to Section 2-408(e) of the Code and written consent of the stockholders has been given in accordance with Sections 2-505 of the Code.

Dated: April 12, 2007.

We the undersigned Vice President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

Kenneth E. Smith
Name: Kenneth E. Smith
Title: Vice President

Witnessed by

Michael Kapp
Name: Michael Kapp
Title: Assistant Secretary

31422091.DOC

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the page document on file in this office DATED: 10-10-07

BY: *[Signature]* STATE DEPARTMENT OF ASSESSMENTS AND TAXATION, Custodian
This stamp replaces our previous certification system. Effective: 6/95