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To:

Division of Corporations

Fax Number

: (650)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195

: (850)521-1000 Phone : (850)558-1575 Fax Number

Kinberly K2949

16 10 200 April Poux audit 408 000 1974 to 3

COR AMND/RESTATE/CORRECT OR O/D RESIGN



SYNTEGRA FEDERAL INC.

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Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35,00



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Corporate Filing Menu

Help

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)

70 3	3000002701
Оок	ment number of corporation (if known)
Syntegra Federal Inc.	
(Name of corporation	as it appears on the records of the Department of State)
Delaware	3.05/29/2003 (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
(4-7 comp)	SECTION II LETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of th	e corporation, when was the change effected under the laws of
its jurisdiction of incorporation? 11/04/	2004
5 BT Federal Inc.	<u> </u>
(Name of corporation after the amendmen appropriate abbreviation, if not contained	nt, adding suffix "corporation," "company," or "incorporated," or in new name of the corporation)
(If new name is unavailable in Florida, en business in Florida)	ter alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of d	turation, indicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdiction	of incorporation, indicate new jurisdiction.
	(New jurisdiction)
(Signature of a director, president or other of a receiver or other court appointed fidu	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Stephan L Lawis (Typed or printed name of	person signing) (Tide of person signing)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY THAT THE SAID "SYNTEGRA FEDERAL INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BT FEDERAL INC.", THE FOURTH DAY OF NOVEMBER, A.D. 2004, AT 4:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF NOVEMBER, A.D. 2004.

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 "SYNTEGRA FEDERAL INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE

3077321 8320

080884500

You may varify this certificate caling at corp. delaware.gov/authwar.shtml

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6801090

DATE: 08-19-08

Delaware

PAGE 2

The First State

BEEN FILED TO DATE.

3077321 8320

080884500

You may verify this cortificate online

Warriet Smita Mindean

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6801090

DATE: 08-19-08