

F04000003772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

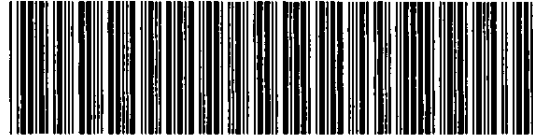
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JAN -7 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 10 2013
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASRC Management Services, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Lilly

Name of Contact Person

ASRC Federal Holding Company, LLC

Firm/Company

6303 Ivy Lane Suite 130

Address

Greenbelt, MD 20770

City/State and Zip Code

catherine.lilly@asrcfederal.com

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

For further information concerning this matter, please call:

Catherine Lilly

Name of Contact Person

at (**301**) **8373885**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

**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)**

F04000003722

(Document number of corporation (if known))

FILED
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. ASRC Management Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Alaska

(Incorporated under laws of)

3. 9/26/2002

(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? December 7, 2012

5. AS and D, 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)

ASRC Federal Space and Defense, Inc.

(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. 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.

Ronald L. Fouse

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ronald L. Fouse

(Typed or printed name of person signing)

Corp. Secretary

(Title of person signing)

Alaska Entity #77653D

State of Alaska
Department of Commerce, Community and Economic Development
Corporations, Business and Professional Licensing

Certificate of Amendment

The undersigned, as Commissioner of Commerce, Community and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

AS and D, Inc.
formerly
ASRC MANAGEMENT SERVICES, INC.



IN TESTIMONY WHEREOF, I execute the certificate
and affix the Great Seal of the State of Alaska
effective **December 07, 2012**.

A handwritten signature in cursive script that reads "Susan K. Bell".

Susan K. Bell
Commissioner

0965437

AK Entity #: 77653D
Date Filed: 12/07/2012
State of Alaska, DCCED



State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

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Juneau

DEC 11 2012

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ANCHORAGE

Division of Corporations, Business and Professional Licensing

ARTICLES OF AMENDMENT
Domestic Business Corporation
AS 10.06.510

\$25.00 Filing Fee (nonrefundable)

Pursuant to Alaska Statutes 10.06.510, the undersigned corporation adopts the following amended Articles of Incorporation which set out:

ITEM 1: Name of the entity:	Alaska Entity #:
ASRC MANAGEMENT SERVICES, INC.	77653D

ITEM 2: Provide the voting information; if entity has no separate classes of shares, ignore the second column.

If no shares were issued:

Date the amendment was adopted the board of directors (mm/dd/yyyy format):	
--	--

If shares were issued:

If shares are entitled to vote as a class:

Date amendment adopted:	11/09/12	Number of shares in class:	
Number of outstanding shares:	100	Class series:	
Number of shares entitled to vote:	100	Number of votes for amendment:	
Number of shares voting for amendment:	100	Number of votes against amendment:	
Number of shares voting against amendment:	0		


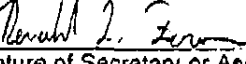
ITEM 3: List each article number being amended, and the amended article in full. Any article being changed is considered an amendment; this includes deletions, edits, corrections, or renumbering of the articles. Verify with previous Articles of Incorporation and amendments already filed.

Article 1 is hereby amended to read "The name of the corporation shall be AS and D, Inc."

Attach an additional sheet if necessary.



ITEM 4: The Articles of Amendment must be signed by the president or vice president and by its secretary or an assistant secretary of the entity.

	Gregg Einfalt	
Signature of President or Vice President	Printed Name of President or Vice President	Date
	Ronald Fouse	11/30/12
Signature of Secretary or Assistant Secretary	Printed name of Secretary or Asst. Secretary	Date

NOTE: Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Mail the Articles of Amendment and the nonrefundable \$25.00 filing fee in U.S. dollars to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

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Juneau

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Division of Corporations, Business
and Professional Licensing

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DEC - 7 2012

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