

FD4000005043

7/25/2013 9:49:41 From: To: 8508176380

(1/4)

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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RECEIVED

13 JUL 25 AM 8:05

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAP GOVERNMENT SUPPORT AND SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

13 JUL 25 AM 9:24

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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20 7/26

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAP Government Support and Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000005043

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark A. Testoni

Name of Contact Person

SAP National Security Services, Inc.

Firm/Company

2355 Dulles Corner Blvd., Suite 525

Address

Herndon, VA 20171

City/State and Zip Code

mark.testoni@sapns2.com

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

For further information concerning this matter, please call:

Mark A. Testoni

Name of Contact Person

at (877) 972-7672

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

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\$43.75 Filing Fee &
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☐

\$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
266 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 25 AM 9:24

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)

F04000005043

(Document number of corporation (if known))

1. SAP Government Support and Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. September 1, 2004
(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? June 13, 2013
5. SAP National Security Services, 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)

(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.

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

Mark A. Testoni

(Typed or printed name of person signing)

President

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAP GOVERNMENT SUPPORT AND SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SAP NATIONAL SECURITY SERVICES, INC.", THE THIRTEENTH DAY OF JUNE, A.D. 2013, AT 2:21 O'CLOCK P.M.

3732274 8320

130913392

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0611890

DATE: 07-24-13