

FD-000005834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

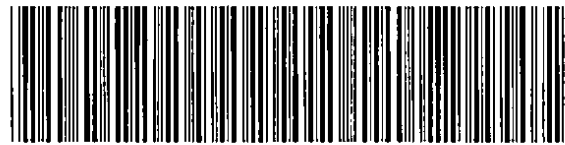
(Document Number)

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S TALLENT  
JUL 05 2019

FILED  
2019 JUL -3 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED  
19 JUL -3 PM 1:59  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Foreign  
Profit  
Award

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 823784 8211407

AUTHORIZATION



COST LIMIT : \$ 35.00

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ORDER DATE : June 26, 2019

ORDER TIME : 1:30 PM

ORDER NO. : 823784-010

CUSTOMER NO: 8211407  
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FOREIGN FILINGS

NAME: ULTRA ELECTRONICS AIRPORT  
SYSTEMS, INC.

XX CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
\_\_\_\_ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ULTRA ELECTRONICS AIRPORT SYSTEMS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F04000005834

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dylan Jeannotte

Name of Contact Person

Alvarez & Marsal Taxand LLC

Firm/Company

67 East Park Place, 6th Floor

Address

Morristown, NJ 07960

City/State and Zip Code

djeannotte@alvarezandmarsal.com

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

For further information concerning this matter, please call:

Dylan Jeannotte

Name of Contact Person

973

at ( )

871-2045

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

(Pursuant to s. 607.1504, F.S.)

**(1-3 MUST BE COMPLETED)**

F04000005834

(Document number of corporation (if known))

ULTRA ELECTRONICS AIRPORT SYSTEMS, INC.

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

2 Georgia

(Incorporated under laws of)

3 10/12/2004

(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? 2/1/2019

5 ADB SAFEGATE Airport Systems Americas 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.

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

(Typed or printed name of person signing)

(Title of person signing)

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF FACT

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

Effective February 1st, 2019, ULTRA ELECTRONICS AIRPORT SYSTEMS, INC., a Georgia Profit Corporation, filed a Certificate of Amendment, changing its name to ADB SAFEGATE Airport Systems Americas Inc., a Domestic Profit Corporation.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 17431048  
Print Date : 07/03/2019  
Form Number : 218



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State