

F06000005501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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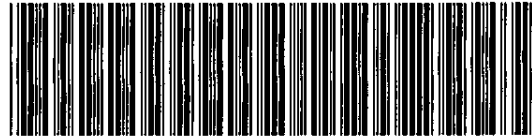
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 19 PM 3:24

Name chg
10 1/19/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. Training Center, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000005501

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Renee McCraney
Name of Contact Person

ACADEMI LLC
Firm/Company

850 Puddin Ridge Road; P.O. Box 1029
Address

Moyock, NC 27958
City/State and Zip Code

rmccraney@academi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee McCraney at (252) 435-1973
Name of Contact Person 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)

F06000005501

(Document number of corporation (if known))

1. U.S. Training Center, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. August 22, 2006
(Date authorized to do business in Florida)

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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 12, 2011

5. ACADEMI Training Center, 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.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(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.

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

Christian M.L. Bonat
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Delaware

PAGE 1

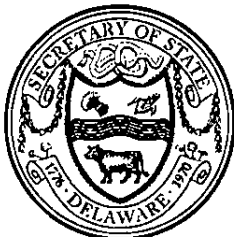
The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "U.S. TRAINING CENTER, INC.", CHANGING ITS NAME FROM "U.S. TRAINING CENTER, INC." TO "ACADEMI TRAINING CENTER, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 2011, AT 10:33 O'CLOCK A.M.

2699149 8100

120042218

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9295411

DATE: 01-13-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:49 AM 12/12/2011
FILED 10:33 AM 12/12/2011
SRV 111278963 - 2699149 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That in lieu of a meeting, the Board of Directors of U.S. Training Center, Inc. have given unanimous written consent to set forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and presenting the proposed amendment to the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is **Academi Training Center, Inc.**"

SECOND: That thereafter, in lieu of a meeting and vote of the stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the state of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 12th day of December, 2011.

By: Ted Wright
Authorized Officer

Name: Ted Wright
Title: President