

FD 7000001257

2017-10-18 14:56:49 GST

12122023573 From Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAMBER DEFENSE SECURITY AND SYSTEMS SOLUTIONS, INC.**

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Camber Defense Security and Systems Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000001257

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy S. Owen

Name of Contact Person

Huntington Ingalls

Firm/Company

4101 Washington Ave., Bldg 909-7

Address

Newport News, VA 23607

City/State and Zip Code

kathy.owen@hii-co.com

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

For further information concerning this matter, please call:

Kathy S. Owen

757

688-6802

Name of Contact Person

at (

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
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\$52.50 Filing Fee,
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Certified Copy
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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

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**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)**

F07000001257

(Document number of corporation (if known))

1. Camber Defense Security and Systems Solutions
(Name of corporation as it appears on the records of the Department of State)

2. Texas 3. June 8, 2012
(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? April 15, 2015

5. Camber Unmanned Systems Innovation, 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.

Charles R. Monroe, Jr.

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

Charles R. Monroe, Jr.

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ARC INFORMATION ASSURANCE INSTITUTE, INC. (file number 152693800), a Domestic For-Profit Corporation, was filed in this office on March 03, 1999.

It is further certified that on August 29, 2005, ARC INFORMATION ASSURANCE INSTITUTE, INC. filed Articles of Amendment changing the name to EADS NA Defense Security and Systems Solutions, Inc. On May 13, 2011, EADS NA Defense Security and Systems Solutions, Inc. filed a Certificate of Amendment changing the name to Camber Defense Security and Systems Solutions, Inc. On April 15, 2015, Camber Defense Security and Systems Solutions, Inc. filed a Certificate of Amendment changing the name to Camber Unmanned Systems Innovation, Inc.

It is further certified that the current name of the entity is Camber Unmanned Systems Innovation, Inc. and the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 07, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State