

F08000001556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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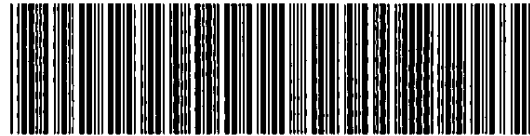
(Business Entity Name)

(Document Number)

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10 AUG 10 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C.COULLIETTE

AUG 11 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: InScope Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000001556

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Struzik
Name of Contact Person

InScope International, Inc.
Firm/Company

12018 Sunrise Valley Drive, Suite 100
Address

Reston, VA 20191
City/State and Zip Code

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

For further information concerning this matter, please call:

Gary Struzik at (703) 480-3204
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)

F08000001556

(Document number of corporation (if known))

1. InScope Solutions, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of Delaware 3. April 7, 2008
(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? July 1, 2010

5. InScope International, 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)

InScope Solutions, 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.

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

Gary Struzik
(Typed or printed name of person signing)

VP and CFO
(Title of person signing)

FILED
10 AUG 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:15 AM 06/10/2010
FILED 11:15 AM 06/10/2010
SRV 100646462 - 3592144 FILE

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

FIRST: Pursuant to Section 141(f), 242 and 228 of the Delaware General Corporation Law, the undersigned, on behalf of **InScope Solutions, Inc.** (the "Company"), a Delaware corporation, does hereby certify that pursuant to a written consent dated May 26, 2010, resolutions were adopted setting forth a proposed amendment to the Certificate of Incorporation of the Company, declaring such amendment to be advisable and proposing to submit said amendment to the stockholders of the Company for consideration thereof. The resolution setting forth the proposed amendment is as follows:

APPROVAL OF COMPANY NAME CHANGE:

WHEREAS, the Board has determined that it is in the best interest of the Company and its stockholders to amend the Company's Certificate of Incorporation to change the name of the Company to **InScope International, Inc.** effective July 1, 2010.

RESOLVED, that effective July 1, 2010, paragraph one (1) of the Certificate of Incorporation of the Company be amended so that, as amended, it shall be and read as follows:

"I. The name of the corporation is **InScope International, Inc.**"

SECOND: That in lieu of a meeting and vote of the stockholders, the holders of a majority of the issued and outstanding shares of capital stock of the Company have given their written consent to said amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Company has caused this Certificate of Amendment to be signed by a duly authorized officer this 26th day of May, 2010.

By: 

Michael Bruce

Title: President and Chief Executive Officer

Attest: 

Gary A. Struzik

Title: Chief Financial Officer