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TALLAHASSEE, FLORIDA

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12-18-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **SM&A**

(Name of Corporation)

DOCUMENT NUMBER: **F08000005095**

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLAN MAGUIRE

(Name of Contact Person)

SM&A

(Firm/Company)

18400 VON KARMAN AVE #500

(Address)

IRVINE, CA 92612

(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN SORENSEN

(Name of Contact Person)

at **949 975-1550**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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

CR2E125 (04/12)

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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14 DEC 15 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned ALLAN MAGUIRE, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

SM&A

(Name of Corporation)

a corporation duly organized and existing under the laws of DELAWARE,
(State or Country)

was adopted on NOVEMBER 22, 2014, changing the alternate

name in Florida from STEVEN MYERS & ASSOCIATES, INC to
(Current Alternate Name)

SM&A-DELAWARE CORPORATION

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 12/4/14

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

EVP, CFO & SECTY
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E125 (04/12)