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Division of Corporations

2016-11-04 09:26:31 CST

19547080845 From: Rana McGraw

F10000004545

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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TALLAHASSEE, FL 32301

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PGS SUBSIDIARY II COMPANY**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PGS Subsidiary II Company

Name of Corporation

DOCUMENT NUMBER: F10000004545

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Grace Cansino

Name of Contact Person

Parsons Corporation

Firm/Company

100 West Walnut Street

Address

Pasadena, CA 91124

City/State and Zip Code

Grace.Cansino@parsons.com

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

For further information concerning this matter, please call:

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 &
Certificate of Status



\$43.75 Filing Fee &
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\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
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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)

F10000004545

(Document number of corporation (if known))

1. PGS Subsidiary II Company

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

2. Virginia

(Incorporated under laws of)

3. October 15, 2010

(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? October 25, 2016

5. Parsons Secure Solutions 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)

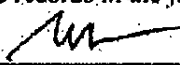
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

George L. Ball

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of PGS SUBSIDIARY II COMPANY was changed to Parsons Secure Solutions Inc. pursuant to a certificate of amendment issued by the Commission effective as of October 25, 2016.

Nothing more is hereby certified.

Signed and Sealed at Richmond on this Date:
October 31, 2016



Joel H. Peck

Joel H. Peck, Clerk of the Commission