

F120000000230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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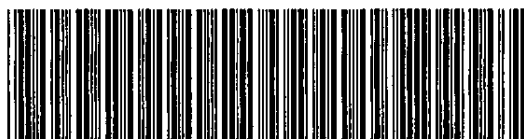
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 APR 10 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg / cus

APR 10 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INMARSAT GOVERNMENT - US INC.
Name of Corporation

DOCUMENT NUMBER: F12000000230

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Chang

Name of Contact Person

Inmarsat Government, Inc.

Firm/Company

11600 Sunrise Valley Drive, Suite 200

Address

Reston, VA 20191

City/State and Zip Code

legal.notices@inmarsatgov.com

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

For further information concerning this matter, please call:

Paul Chang

Name of Contact Person

at (703) 673-0895

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2017

PAUL CHANG
INMARSAT GOVERNMENT - US INC
11600 SUNRISE VALLEY DRIVE - STE. 200
RESTON, VA 20191

SUBJECT: INMARSAT GOVERNMENT - US INC.
Ref. Number: F12000000230

We have received your document for INMARSAT GOVERNMENT - US INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 717A00004544

RECEIVED
17 APR 10 PM 12:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2017 APR 10 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Title of person signing)

Delaware

The First State

Page 1

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 "SEGOVIA, INC.", CHANGING ITS NAME FROM "SEGOVIA, INC." TO "INMARSAT GOVERNMENT, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2016, AT 10 O'CLOCK A.M.



4753061 8100
SR# 20170699583

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201995856
Date: 02-07-17

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
SEGOVIA, INC.**

Segovia, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "**Corporation**"), hereby certifies as follows:

FIRST: That on November 9, 2016 the Board of Directors of the Corporation, by unanimous written consent, duly adopted resolutions to amend the Corporation's legal business name from "Segovia, Inc." to "Inmarsat Government, Inc."

RESOLVED: That the Corporation's Certificate of Incorporation (as previously amended) is hereby further amended by deleting ARTICLE ONE (FIRST) and replacing it with the following so that, as amended, ARTICLE ONE (FIRST) shall be and read as follows:

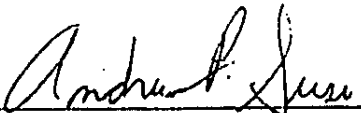
The name of the Corporation is Inmarsat Government, Inc.

SECOND: That on December 16, 2016 the sole shareholder of the Corporation by unanimous written consent in lieu of a meeting has consented to said amendment in accordance with the provisions of 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 141 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 29th day of December, 2016.

SEGOVIA, INC.

By: 
Name: Andrew P. Susi
Title: Chief Legal Officer & Corporate Secretary