

FLA 000000416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

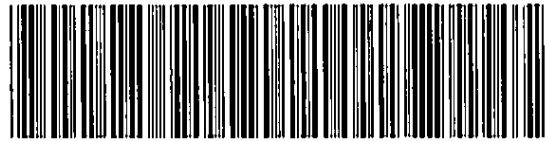
(Document Number)

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2022 JAN 14 AM 10:14
TALLAHASSEE, FLORIDA

2022 JAN 14 PM 3:42
TALLAHASSEE, FLORIDA

C. BRUMBLEY
JAN 18 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 377659 7473076

AUTHORIZATION



COST LIMIT : \$ 35.000

ORDER DATE : January 13, 2022

ORDER TIME : 2:25 PM

ORDER NO. : 377659-010

CUSTOMER NO: 7473076

FOREIGN FILINGS

NAME: L3 UNIDYNE, INC.

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Elyliena Baker -- EXT#

EXAMINER: _____

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)

F12000000416

(Document number of corporation (if known))

1. L3 Unidyne, Inc.

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

2. Delaware 3. 3/20/2018

(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? January 7, 2022

5. L3Harris Maritime Services, 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

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| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|----------------------|---------------------|--|
| VP | Todd A. Taylor | 1025 W. Nasa Blvd. | <input type="checkbox"/> Add |
| | | Melbourne, FL 32919 | <input checked="" type="checkbox"/> Remove |
| Asst. Sec | Robert A Johnson Jr. | 1025 W. Nasa Blvd. | <input type="checkbox"/> Add |
| | | Melbourne, FL 32919 | <input checked="" type="checkbox"/> Remove |
| VP | Corliss Montesi | 1025 W. Nasa Blvd. | <input checked="" type="checkbox"/> Add |
| | | Melbourne, FL 32919 | <input type="checkbox"/> Remove |
| Asst Sec | Michele St. Mary | 1025 W. Nasa Blvd. | <input checked="" type="checkbox"/> Add |
| | | Melbourne, FL 32919 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

10. 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.

Kristene A. Schumacher

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

Kristene A. Schumacher

Vice President

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "L3 UNIDYNE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "L3HARRIS MARITIME SERVICES, INC." ON THE SEVENTH DAY OF JANUARY, A.D. 2022, AT 11:17 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "L3HARRIS MARITIME SERVICES, INC." WAS INCORPORATED ON THE NINTH DAY OF NOVEMBER, A.D. 2011.




Jeffrey W. Bullock, Secretary of State

5063546 8320
SR# 20220132891

Authentication: 202401808
Date: 01-14-22

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