

FL2 000000416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

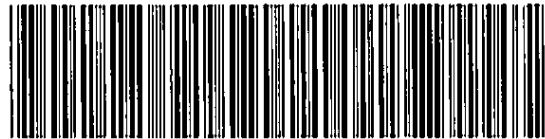
(Document Number)

Certified Copies _____

Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE

RECEIVED

2022 JAN 14 PM 3:42

STATE OF FLORIDA
TALLAHASSEE

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.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena 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 1
(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

(Incorporated under laws of)

3/20/2018

(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

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 607.150-4 (4), indicate that change:

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FBI - MEMPHIS

<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

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35.00

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CLERK OF THE COURT
JAN 14 2022

Delaware

The First State

Page 1

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.



A handwritten signature in black ink, reading "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

5063546 8320
SR# 20220132891

Authentication: 202401808
Date: 01-14-22

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