

F120000000697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300229355783

04/16/12--01024--038 **35.00

FILED
2012 MAY 11 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

MAY 17 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ukrainian Defense Consulting Ltd., Inc.
Name of Corporation

DOCUMENT NUMBER: F12000000697

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meghan Fonte
Name of Contact Person

UDC USA, INC.
Firm/Company

4830 W Kennedy Blvd Ste 370
Address

Tampa, FL 33609
City/State and Zip Code

meghan.fonte@ukrdefenseconsulting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meghan Fonte at (813) 281-0200
Name of Contact Person 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

April 17, 2012

MEGHAN FONTE
UDC USA, INC.
4830 W KENNEDY BLVD STE 370
TAMPA, FL 33609

SUBJECT: UKRAINIAN DEFENSE CONSULTING LTD., INC.
Ref. Number: F1200000697

We have received your document for UKRAINIAN DEFENSE CONSULTING LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 012A00012033

4830 West Kennedy Blvd. Suite 370
Tampa, FL 33609
Tel: (813) 281-0200
Fax: (813) 489-2538



May 7, 2012

Florida Department of State
Division of Corporations
ATTN: Teresa Brown
P.O. BOX 6327
Tallahassee, FL 32314

Re: Corporate Name Change for Ukrainian Defense Consulting Ltd., Inc.
Reference Number F12000000697

Dear Ms. Brown,

I am the sole principal of UDC USA, INC., f/k/a Ukrainian Defense Consulting Ltd., an Illinois corporation (the "Corporation") authorized to transact business in Florida under the name "Ukrainian Defense Consulting Ltd., Inc." On March 28, 2012, the Corporation changed its corporate name in Illinois from "Ukrainian Defense Consulting Ltd." to "UDC USA, INC." A copy of the Illinois Articles of Amendment documenting this change is enclosed herewith.

Shortly thereafter, the Corporation submitted an application with the Florida Department of State to change its name in Florida to "UDC USA, INC." in order to reflect its name change in Illinois. However, on April 17, 2012, the Corporation received a letter from the Florida Department of State informing it that the name "UDC USA, INC." was not available in Florida. A copy of that April 17th correspondence is enclosed herewith.

Upon receipt of such letter, Meghan Fonte, the Contracts/Subcontracts Administrator for the Corporation, contacted you in order to determine why the name was not available. Based upon those conversations, it was determined that the name "UDC USA, INC." was not available as there was already a Florida limited liability company with the name "UDC USA, LLC."

However, I am also the sole member and sole managing member of UDC USA, LLC. On May 7, 2012, Articles of Dissolution were filed with the Florida Department of State to dissolve UDC USA, LLC, a copy of which is enclosed herewith.

Pursuant to your discussion with Ms. Fonte, the purpose of this letter is to inform the Florida Department of State that I hereby release the name "UDC USA, LLC" so that the Corporation may immediately use the name "UDC USA, INC." in Florida. As managing member of UDC USA, LLC, I further agree to not revoke the dissolution nor reinstate UDC USA, LLC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

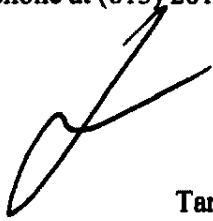
2012 MAY 11 AM 11:00
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

May 7, 2012
Page 2 of 2

Based upon the foregoing, please process the Corporation's application to change its name in Florida to "UDC USA, INC." Should you require any additional information, please contact Meghan Fonte by telephone at (813) 281-0200.

Best Regards,

Taras Rud
President
UDC USA, INC.

A handwritten signature in black ink, appearing to be 'Taras Rud', written over a horizontal line.

Taras Rud
Managing Member
UDC USA, LLC

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)

F12000000697

(Document number of corporation (if known))

1. Ukrainian Defense Consulting Ltd., Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. February 13, 2012
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
2012 MAY 11 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, 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? March 28, 2012

5. UDC USA, 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)

Taras Rud

(Typed or printed name of person signing)

President

(Title of person signing)

FORM **BCA 10.30**
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756

File # 6592-209-6

Approved: JKM

Filing Fee: \$50

FILED

Mar 28, 2012

Jesse White
Secretary of State

1. Corporate Name:

UKRAINIAN DEFENSE CONSULTING LTD.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on Mar 23 2012
in the manner indicated below: Month & Day Year

- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment.
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10.
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

3. Text of Amendment:

When amendment effects a name change, insert the New Corporate Name below.

Article I: Name of the Corporation:

UDC USA, INC.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated Mar 28 2012
Month & Day Year

Exact Name of the Corporation:

UKRAINIAN DEFENSE CONSULTING LTD.

TARAS RUD

Authorized Officer's Signature

PRESIDENT

Title