

F130000004396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

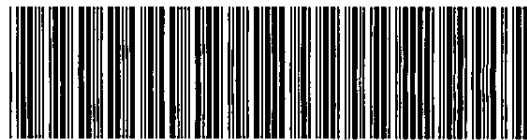
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700264143117

09/15/14--01018--019 \*\*35.00

FILED  
14 SEP 15 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRM  
9/23/14

## CQVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OPTIMAL NATIONAL SECURITY SERVICES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F13000004396

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**MELISSA ANDERSON**

Name of Contact Person

**NTT DATA, INC.**

Firm/Company

**100 CITY SQUARE**

Address

**BOSTON, MA 02129**

City/State and Zip Code

**MELISSA.ANDERSON@NTTDATA.COM**

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

For further information concerning this matter, please call:

**MELISSA ANDERSON** at **(617) 517-1520**

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

14 SEP 15 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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)**

F13000004396

(Document number of corporation (if known))

**FILED**  
14 SEP 15 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. OPTIMAL NATIONAL SECURITY SERVICES, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 10/07/2013

(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? 3/28/2014

5. NTT DATA OPTIMAL NATIONAL SECURITY 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. 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.

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

CHARLES C. GILL

(Typed or printed name of person signing)

ASSISTANT TREASURER

(Title of person signing)

BAS

# Delaware

PAGE 1

*The First State*

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 "OPTIMAL NATIONAL SECURITY SERVICES, INC.", CHANGING ITS NAME FROM "OPTIMAL NATIONAL SECURITY SERVICES, INC." TO "NTT DATA OPTIMAL NATIONAL SECURITY SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2014, AT 5:03 O'CLOCK P.M.

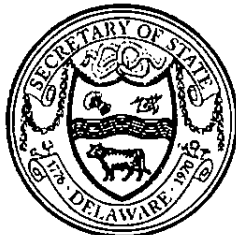
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.


FILED  
14 SEP 15 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4098554 8100

140401084

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1250746

DATE: 03-28-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:28 PM 03/28/2014  
FILED 05:03 PM 03/28/2014  
SRV 140401084 - 4098554 FILE

**CERTIFICATE OF AMENDMENT**

**TO**

**CERTIFICATE OF INCORPORATION**

**OF**

**OPTIMAL NATIONAL SECURITY SERVICES, INC.**

FILED  
14 SEP 15 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Optimal National Security Services, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST and by substituting in lieu of said Article FIRST the following new Article FIRST:

**"FIRST:**

The name of the corporation is NTT DATA Optimal National Security Services, Inc."

3. This Certificate of Amendment of the Certificate of Incorporation was duly adopted by the Board of Directors of the Corporation pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. This Certificate of Amendment of the Certificate of Incorporation was duly adopted by the Sole Stockholder of the Corporation pursuant to the provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Optimal National Security Services, Inc. has caused this certificate to be signed by its Chairman of the Board and attested by its Assistant Secretary this 28th day of March 2014.

By: 

Robb Rasmussen  
Chairman of the Board

ATTEST

By: 

Jennifer Nurie  
Assistant Secretary