## F14 000004301

(Requestor's Name)
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PICK-UP WAIT MAIL
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#### **COVER LETTER**

TO: Amendm	ent Section Division of Corporati	ons	
SUBJECT: EVER			
DOCUMENT NO	JMBER: F14000004301	e of Corporation	
The enclosed Ame	endment and fee are submitted for	filing.	
	orrespondence concerning this ma		
MONICA NEBEL			
	Name of Contact Person		
NTT DATA EUR	OPE & LATAM, BRANCII IN U	ISA, INC.	
	Firm/Company		
4100 N FAIRFAX	DR STE 810		
	Address	<del></del>	
ARLINGTON, VA	X 22203		
	City/State and Zip Code		
USA.TAX@NTTI	DATA.COM		
E-mail addre	ss: (to be used for future annual r	eport notification)	
	ation concerning this matter, pleas	se call:	
MONICA NEBEL		at () 276 4188	
Name of Contact Person		Area Code & Daytime	Telephone Number
/	k for the following amount:		
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee Certificate of Status Certified Copy

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

### 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)

F	14000004301		
<del>-</del>	(Document number of co	rporation (if known)	
EVERIS USA INC.			
(Name	of corporation as it appears on the	records of the Department of	State)
DELAWARE		3 10/09/2014	State)
(Incorporated un	der laws of)	J.	lo business in Florida)
	SECTIO		
(	(4-7 COMPLETE ONLY THE A		
. If the amendment changes the name of incorporation? 9/28/2021	of the corporation, when was the c	hange effected under the laws	of its jurisdiction of
NTT DATA EUROPE & LATAM, B	RANCH IN USA, INC.	<del></del>	
(Name of corporation after the amen- not contained in new name of the cor	dment adding suffix "corneration	," "company," or "incorporate	d." or appropriate abbreviation,
(If new name is unavailable in Florida	a, enter alternate corporate name a	dopted for the purpose of trans	sacting business in Florida)
6. If the amendment changes the pe	eriod of duration, indicate new per	riod of duration.	
_	(New dura	ition)	The state of the s
7. If the amendment changes the ju	irisdiction of incorporation, indica	te new jurisdiction.	THE PH 3: 25
	(New jurisd	iction)	- 75 5
If amending the registered agent a new registered agent and/or the ne	nd/or registered office address is w registered office address:	n Florida, enter the name of	<u>the</u>
Name of New Registered Agent			
	(Florida street a	ddress)	<del></del>
New Registered Office Address:		, Flori	da
	(City)		(Zip Code)
New Registered Agent's Signature I hereby accept the appointment as re	, if changing Registered Agent: egistered agent. I am familiar wi	th and accept the obligations o	of the position.
Signature of New I	Registered Agent, if changing		

Title/ Capacity	<u>Name</u>	Address	Type of Action
			Remove
			CRemove
			QAdd
		-	
Attached is a certific	ate or document of similar im	port, evidencing the amendment, authorities	Remove
under the laws of whi	ne Department of State, by the ich it is incorporated.	port, evidencing the amendment, authentic Secretary of State or other official having of	ustody of corporate records in the jurisdiction
	(Signature of a receiver or	a director president or other officer - if in to	he hands of
	(Signature of a receiver or a receiver or or or or or or or or printed name of person signature of person	other court appointed (duciary, by that fide	he hands of aciary) Kesiden +

FILING FEE \$35.00

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 'EVERIS USA INC.', CHANGING ITS NAME FROM "EVERIS USA INC." TO "NTT DATA EUROPE & LATAM, BRANCH IN USA, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 2021, AT 10:42 O'CLOCK A.M.



Authentication: 204315641

Date: 10-04-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:42 AM 10/04/2021
FILED 10:42 AM 10/04/2021
SR 20213413716 - File Number 4794970

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION EVERIS USA INC.

Everis USA Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

#### DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Everis USA Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is: NTT DATA Europe & Latam, Branch in USA, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent 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 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Everis USA Inc. has caused this certificate to be signed by Víctor Sierra, its Chief Executive Officer, this 29 day of September, 2021.

Everis USA Inc.

By: Victor Sierra

Name: Victor Sierra

Title: CEO