

F14000005477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

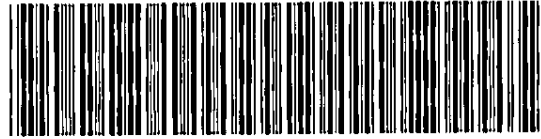
(Business Entity Name)

(Document Number)

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

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F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 07/27/2021

Name: Marcel Ogbonna-Amu

Reference #: 1425590

Entity Name: TELEDYNE FLIR SURVEILLANCE, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING

ANY ISSUES, CALL  
MARCEL:

(518) 213 - 0826

Thank you!

Authorized Amount: \$43.75

Signature: Marcel Ogbonna-Amu

**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)**

F14000005477

(Document number of corporation (if known))

1. FLIR Surveillance, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/29/2014  
(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? July 5, 2021
5. Teledyne FLIR Surveillance, 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)

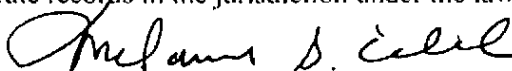
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

Melanie S. Cibik

(Typed or printed name of person signing)

Secretary

(Title of person signing)

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FLIR Surveillance, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F14000005477

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristin Terry  
Name of Contact Person

Teledyne FLIR, LLC  
Firm/Company

27700 SW Parkway Ave.  
Address

Wilsonville, OR 97070  
City/State and Zip Code

kristin.terry@teledyneflir.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristin Terry at ( 503 ) 498-3842  
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

# Delaware

The First State

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 "FLIR SURVEILLANCE, INC.", CHANGING ITS NAME FROM "FLIR SURVEILLANCE, INC." TO "TELEDYNE FLIR SURVEILLANCE, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2021, AT 9:13 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTH DAY OF JULY, A.D. 2021.



5199207 8100  
SR# 20212817463

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203776137  
Date: 07-27-21

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
FLIR SURVEILLANCE, INC.**

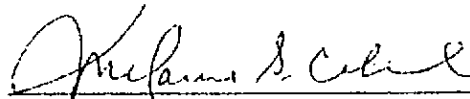
FLIR Surveillance, Inc. (the "*Corporation*"), a corporation organized and existing under the General Corporation Law of the State of Delaware does hereby certify:

- A. The Certificate of Incorporation of the Corporation is hereby amended by striking Article I and substituting in lieu of said Article I the following:

"The name of the Corporation is Teledyne FLIR Surveillance, Inc."

- B. That in lieu of a meeting and vote of stockholders, the sole stockholder has 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.
- C. The Certificate of Amendment to Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.
- D. This Certificate of Amendment to Certificate of Incorporation is to become effective on July 5, 2021.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed by its duly authorized officer this 29<sup>th</sup> day of June, 2021.



Melanie S. Cibik, Senior Vice President, General Counsel, Chief Compliance Officer and Secretary