

Division of Corporations

F15000002458

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210004168453)))



H210004168453ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 203-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 NOV 10 AM 10:17

COR AMND/RESTATE/CORRECT OR O/D RESIGN L-3 COMMUNICATIONS AIS GP CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

NOV 12 2021

A. LUNT

2021 NOV 10 PM 12:58

[Electronic Filing Menu](#)
[Corporate Filing Menu](#)
[Help](#)

DocuSign Envelope ID: 22B12EF7-77C3-40DC-A38B-DA428012A96B

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)

F15000002458

(Document number of corporation (if known))

FILED STATE
CLERK OF CORP. DIV.
2021 NOV 10 AM 10:17

1. L-3 Communications AIS GP Corporation

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

2. Delaware

(Incorporated under laws of)

3. 6/5/2015

(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? 10/15/2021

5. L3Harris Technologies AIS GP Corporation

(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 607.1504 (4), indicate that change:

DocuSign Envelope ID: 22B12EF7-77C3-40DC-A38B-DA428012A95B

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Todd Allen Taylor	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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2021 NOV 10 AM 10:17

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)

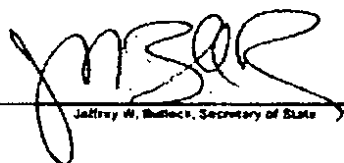
FILING FEE \$35.00

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 "L-3 COMMUNICATIONS AIS GP CORPORATION", CHANGING ITS NAME FROM "L-3 COMMUNICATIONS AIS GP CORPORATION" TO "L3HARRIS TECHNOLOGIES AIS GP CORPORATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2021, AT 8:47 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

3260413 8100
SR# 20213745899

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

Authentication: 204641266
Date: 11-09-21

DocuSign Envelope ID: 077221D8-C338-41E1-87D3-5746366C611A

State of Delaware
Secretary of State
Division of Corporations
Delivered: 08:47 PM 10/15/2021
FILED: 08:47 PM 10/15/2021

SR: 20213531131 File Number: 3260413

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
L-3 Communications AIS GP Corporation

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the corporation (hereinafter sometimes referred to as the "Corporation") is:

L3Harris Technologies AIS GP Corporation

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 15th day of October, 20²¹.

By: Scott T. Mikuen

Authorized Officer

Title: Secretary

Name: Scott T. Mikuen

Print or Type