

F170000 5251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

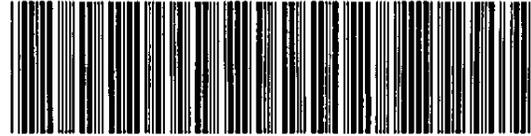
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 23 2018

SECRETARY OF REVENUE
MAR 21 2018 9:33 AM

FILED

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Profit
Foreign
Amendment

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polaris DR, Inc.
Name of Corporation

DOCUMENT NUMBER: F1700005251

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deepak Ahuja
Name of Contact Person

Polaris DR, Inc.
Firm/Company

2901 N Dallas Pkwy, Ste 320
Address

Plano, Texas 75093
City/State and Zip Code

dahuja@polarisforensics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deepak Ahuja at (469) 467-4660
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

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)

F1700005251

(Document number of corporation (if known))

FILED
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1. Polaris DR, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Texas (Incorporated under laws of) 3. 11/21/2017 11/20/2017
(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? 03/08/2018

5. Polaris Forensics, 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)

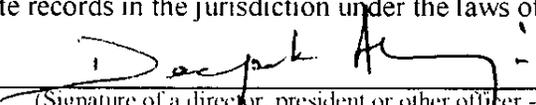
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Deepak Ahuja
(Typed or printed name of person signing)

President
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on March 07, 2018, Polaris DR, Inc., a Domestic For-Profit Corporation (file number 801870647), changed its name to Polaris Forensics, Inc..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 14, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Polaris Forensics, Inc.
801870647

[formerly: Polaris DR, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 03/07/2018

Effective: 03/08/2018



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us>

Phone: (512) 463-5555
Prepared by: Tamara Schoonmak

Fax: (512) 463-5709
TID: 10303

Dial: 7-1-1 for Relay Services
Document: 798414940002