

F170000 5251

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S TALLENT  
MAR 23 2018

FILED  
18 MAR 21 AM 9:33  
SECRETARY OF STATE  
MAR 21 2018

Profit  
Foreign  
Amendment

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Polaris DR, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F17000005251

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

\_\_\_\_\_  
Name of Contact Person

at ( 469 ) 467-4660  
\_\_\_\_\_  
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

(Pursuant to s. 607.1504, F.S.)

F17000005251

FILED  
18 MAR 21 AM 9:33

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

(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