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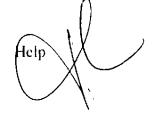
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# COR AMND/RESTATE/CORRECT OR O/D RESIGN CROWLEY GOVERNMENT SERVICES, INC.

Certificate of Status	0
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F19000002995

### 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 1 (1-3 MUST BE COMPLETED)

(D	ocument number of corporation (if know	n)
CROWLEY GOVERNMENT SERVICES, INC	•	
(Name of corporat	ion as it appears on the records of the De	partment of State)
Delaware	3, 06/28/2019	
(Incorporated under laws of	(Date au	thorized to do business in Florida)
(4-7 COM)	SECTION II PLETE ONLY THE APPLICABLE C	HANGES)
If the amendment changes the name of the corpo		
incorporation?		. 2
		2023
(Name of corporation after the amendment, add not contained in new name of the corporation)	ing suffix "corporation," "company," or '	'incorporated," or appropriate abbreviation
not contained in new name of the corporation)		. 2
		S
If new name is unavailable in Florida, enter alte	mate corporate name adopted for the pur	pose of transacting business in Florida)
If the amendment changes the period of du	ration, indicate new period of duration.	% E: 2
		2
		<del></del>
	(New duration)	
. If the amendment changes the jurisdiction of	of incorporation, indicate new jurisdiction	1.
	(New jurisdiction)	
If amending the registered agent and/or regis		he name of the
new registered agent and/or the new register	ed office address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	(Citv)	, Florida (Zip Code)
	(ciij)	12-47 Code)
New Registered Agent's Signature, if changi	ng Registered Agent:	
I hereby accept the appointment as registered a	gent.—I am familiar with and accept the e	obugations of the position.
Signature of New Registered 2	Agent, if changing	

9.	lf th	e amend	ment ch	anges	person,	title or	capacity	' in ac	cordance	with	607. l	504	(4).	indicate	that	chang	e:
----	-------	---------	---------	-------	---------	----------	----------	---------	----------	------	--------	-----	------	----------	------	-------	----

Title/ Capacity	<u>Name</u>	Address	Type of Action
	See Attached	See Attached	□Add
			□Remove
			□Remove
			□Add
			1 2023 JUIL 2
		<del></del>	□Add
			□Remove
10. Attached is a of the applica under the law	certificate or document of similar import, ex- tion to the Department of State, by the Secreta is of which it is incorporated.	videncing the amendment, authenticated not nary of State or other official having custody of c	nore than 90 days prior to delivery corporate records in the jurisdiction
		12 at	
	(Signature of a direct a receiver or other co	or, president or other officer - if in the hands of ourt appointed fiduciary, by that fiduciary)	ot .
Kev	vin Duteau		O. Zacharia, Senior Vice President
	(Typed or printed name of person signing)	(Title of persor	signing)

FILING FEE \$35.00

# <u>Crowley Government Services, Inc.</u> <u>Full List of Officers</u>

→ 18506176380

### Officials to Remove

Arthur F. Mead, III - Assistant Corporate Secretary

Bryan C. Smith - Assistant Treasurer

Norman S. Himes, Jr. - VP, Treasurer

Reece B. Alford - Corporate Secretary

Richard D. Lamb, Jr. - Assistant Treasurer

Sean P. Thomas - Vice President

Tony R. Otero - Assistant Treasurer

Danlel L. Wamer - CFO

## **OFFICERS to Add:**

NAME: Shiju O. Zacharia - Senior Vice President and General Manager -	Address: 8200 Nations Way, Jacksonville, FL 32256
Robert Clapp - Vice President and Treasurer -	8200 Nations Way, Jacksonville, FL 32256
Ashwani Dev - Vice President -	8200 Nations Way, Jacksonville, FL 32256
Cofield B. Hilburn - Vice President -	8200 Nations Way, Jacksonville, FL 32256
R. Gavin Hughes - Vice President -	8200 Nations Way, Jacksonville, FL 32256
Patrick J. Wallace - Vice President -	8200 Nations Way, Jacksonville, FL 32256
Courtney A. McCormick - Corporate Secretary -	8200 Nations Way, Jacksonville, FL 32256