

F19000005583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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ALLAHABAD, UTTAR PRADESH

2022 JAN 28 PM 9:53

Amend
Name
chg

JAN 31 2022

I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 4287637 7473076
AUTHORIZATION : *Eyrella Baker*
COST LIMIT : \$ 35.00

ORDER DATE : January 24, 2022
ORDER TIME : 9:22 AM
ORDER NO. : 428763-005
CUSTOMER NO: 7473076

FOREIGN FILINGS

NAME: EDO WESTERN CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: *10*

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)

F19000005583

(Document number of corporation (if known))

1. EDO Western Corporation

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

2. Utah

(Incorporated under laws of)

3. 12/17/2019

(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? January 7, 2022

5. L3Harris EDO Western 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:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|----------------------|---------------------|--|
| VP | Todd A. Taylor | 1025 W. Nasa Blvd. | <input type="checkbox"/> Add |
| | | Melbourne, FL 32919 | <input checked="" type="checkbox"/> Remove |
| Asst. Sec | Robert A Johnson Jr. | 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 |
| Asst Sec | Michele St. Mary | 1025 W. Nasa Blvd. | <input checked="" type="checkbox"/> Add |
| | | Melbourne, FL 32919 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

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



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 566227-0142

January 27, 2022

Business Name: L3HARRIS EDO WESTERN CORPORATION

Registered Date: JANUARY 28, 1950

CERTIFICATE OF NAME CHANGE

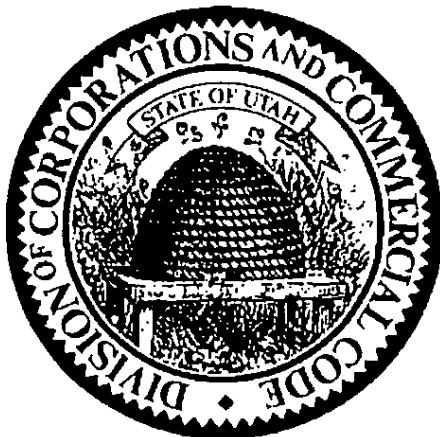
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF

EDO WESTERN CORPORATION

WAS SUBMITTED FOR APPROVAL AND FILING IN THIS OFFICE ON OCTOBER 6, 1982, AND THAT THE BUSINESS NAME WAS CHANGED THEREBY TO

L3HARRIS EDO WESTERN CORPORATION

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



L. Veillette

Leigh Veillette
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
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(801)530-6747

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