F23000002480

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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Phone : (561)694-8107
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAE SYSTEMS SAN DIEGO SHIP REPAIR INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	**$35.00**

nc

mel
8/27/25

Electronic Filing Menu Corporate Filing Menu Help

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)

F23000002480
(Document number of corporation (if known))

1. BAE SYSTEMS SAN DIEGO SHIP REPAIR INC.
(Name of corporation as it appears on the records of the Department of State)

2. California
(Incorporated under laws of)

3. 04/27/2023
(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? 8/6/2025

5. BAE Systems Maritime Solutions San Diego 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)

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8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent __________

(Florida street address)

New Registered Office Address: __________, Florida ______
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	Name	Address	Type of Action
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐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.

Tymberlyn Teefey

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tymberlyn Teefey

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

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2025 AUG 26 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE $35.00

Secretary of State
Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	BAE SYSTEMS MARITIME SOLUTIONS SAN DIEGO INC.
Entity No.:	0777319
Registration Date:	08/27/1976
Entity Type:	Stock Corporation - CA - General
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 18, 2025.

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2025 AUG 26 PM 1:10
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TALLAHASSEE, FLORIDA

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 358560423

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California Secretary of State

Business Programs Division
1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies
Entity Name: BAE SYSTEMS MARITIME SOLUTIONS SAN DIEGO INC.
Formed In: CALIFORNIA
Entity No.: 0777319
Entity Type: Stock Corporation - CA - General

Issuance Date: 08/25/2025
Copies Requested: 1
Receipt No.: 011215513
Certificate No.: 361252323

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
1496901-1	08/27/1976	Initial Filing	3
1496904-1	08/26/1983	Amendment	2
1496905-1	10/13/1983	Restated Articles of Incorporation	2
1496906-1	12/13/1986	Legacy Merger	2
1496907-1	12/13/1986	Legacy Merger	2
1496908-1	12/31/1990	Legacy Merger	5
1496909-1	06/28/2005	Amendment	1
1496912-1	06/23/2017	Legacy Merger	6
B3006-5439	08/30/2024	Statement of Information	2
B3851-4742	07/14/2025	Statement of Information	2
B3892-2748	08/06/2025	Amendment	1

End of list

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on August 25, 2025.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certifcate No. above with the Secretary of State Certification Verification Search available at **bizfile**Online.sos.ca.gov.

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TALLAHASSEE, FLORIDA

B3892-2748 08/06/2025 5:00 PM Received by California Secretary of State

Secretary of State **Certificate of Amendment of Articles of Incorporation** ***Name Change Only - Stock***	**AMDT-STK-NA**	For Office Use Only **-FILED-** File No.: BA20251631516 Date Filed: 8/6/2025

Filing Fee - $30.00

Certified Copy Fee (Optional) - $5.00

This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.) BAE Systems San Diego Ship Repair Inc.	**2. Secretary of State Entity Number** 777319

3. New Corporation Name

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article 1 of the Articles of Incorporation is amended to read:

The name of the corporation is BAE Systems Maritime Solutions San Diego Inc.

FILED 2025 AUG 26 PM SECRETARY OF STATE TALLAHASSEE, FL

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (**check one**):

- [x] By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 787,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

OR

- [ ] Not required because the corporation has no outstanding shares.

Read, sign and date below (Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

July 30, 2025	Jeremy Tondreault	Jeremy Tondreault
Date	Signature (Do not leave blank)	Type or Print Name of President
July 30, 2025	[signature]	John Miller
Date	Signature (Do not leave blank)	Type or Print Name of Secretary