

F93000002940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

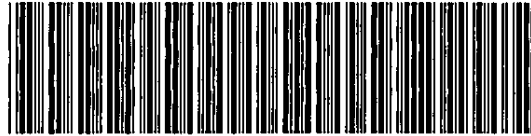
(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/07--01026--006 **43.75

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07 JUL 23 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W070000252-2
*Name
change
SP*



12012 Sunset Hills Road
Suite 800
Reston, VA 20190-5869

703.234.7000
703.234.7519 Fax

www.si-intl.com

March 20, 2007

BY OVERNIGHT COURIER

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Letter Number: 107A00036530

Dear Sir/Madam:

Enclosed please find a completed Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida form for Materials, Communication and Computers, Inc. (ID # F93000002940). This form was previously submitted with a check for \$43.75. I have also included the letter from your Division, stating that the filing was missing a certificate evidencing the name change of this corporation in its home jurisdiction. That evidence has been included with this filing. This should complete the filing.

Please do not hesitate to contact me with any questions you may have regarding this filing.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Rosemarie P. Jones'.

Rosemarie P. Jones
Senior Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2007

ROSEMARIE JONES
12012 SUNSET HILLS RD
SUITE 800
RESTON, VA 20190

SUBJECT: MATERIALS, COMMUNICATION AND COMPUTERS, INC.
Ref. Number: F93000002940

We have received your document for MATERIALS, COMMUNICATION AND COMPUTERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 107A00036530

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Materials, Communication and Computers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F93000002940

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosemarie Jones

(Name of Contact Person)

SI International, Inc.

(Firm/Company)

12012 Sunset Hills Road, Suite 800

(Address)

Reston, VA 20190

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosemarie Jones

(Name of Contact Person)

at (703) 234-6820

(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)

F93000002940

(Document number of corporation (if known))

1. Materials, Communication and Computers, Inc.

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

2. North Carolina

(Incorporated under laws of)

3. 6-24-1993

(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? 2-12-04

5. SI International Technology Services, 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)

James E. Daniel

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
07 JUL 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

SI INTERNATIONAL TECHNOLOGY SERVICES, INC.

the original of which was filed in this office on the 12th day of February, 2004.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of July, 2007.

Elaine F. Marshall

Secretary of State

ARTICLES OF AMENDMENT
OF
MATERIALS, COMMUNICATION AND COMPUTERS, INC.

Pursuant to Section 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Materials, Communication and Computers, Inc.
2. The text of each amendment adopted is as follows:

Article 1 of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

The name of the corporation is SI International Technology Services, Inc.

3. The date of adoption of each amendment was as follows: February 5, 2004
4. (Check either a, b, c or d, whichever is applicable)
 - a. _____ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
 - b. _____ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
 - c. _____ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because *(set forth a brief explanation of why shareholder action was not required.)*
 - d. X _____ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
5. These articles will be effective upon filing, unless a delayed time and date is specified:

This 5th day of February, 2004.

MATERIALS, COMMUNICATION AND
COMPUTERS, INC.

By: _____

Name: James E. Daniel

Title: Secretary