

F95000003182

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

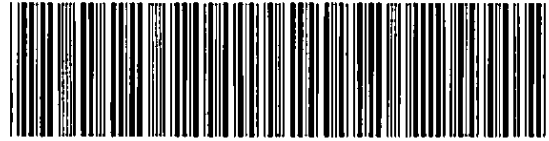
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

8 pyp

Office Use Only



300379980583

FILED

2022 FEB -9 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

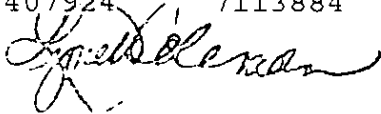
2022 FEB -9 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FL

Amend  
Name  
chg

FEB 10 2022  
ALBRITTON

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

ACCOUNT NO. : I20000000195  
REFERENCE : 407924 7113884  
AUTHORIZATION :   
COST LIMIT : \$ 35.0

---

ORDER DATE : January 17, 2022  
ORDER TIME : 2:01 PM  
ORDER NO. : 407924-060  
CUSTOMER NO: 7113884

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FOREIGN FILINGS

NAME: AEROTEK, INC.

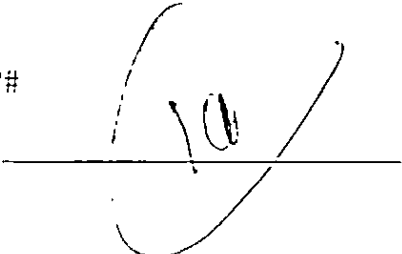
☒ CORPORATE  
☐ LIMITED PARTNERSHIP  
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: 



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 10, 2022

CORPORATION SERVICE COMPANY

SUBJECT: AEROTEK, INC. OF MARYLAND  
Ref. Number: F00000002396

**RESUBMIT**  
Please give original  
submission date as file date.

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The above listed entity is inactive as the result of a withdrawal being filed on February 27, 2002. Therefore the entity must re-qualify to do business in Florida.

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) 245-6050.

Irene Albritton  
Regulatory Specialist III

Letter Number: 422A00003317

**RECEIVED**  
2022 FEB 11 PM 3:41  
TALLAHASSEE, FLORIDA

**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)**

F95000003182

\_\_\_\_\_  
(Document number of corporation (if known))

**FILED**  
**2022 FEB - 9 AM 8:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL**

1. Aerotek, Inc.  
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. Maryland  
\_\_\_\_\_  
(Incorporated under laws of)

3. 05/01/2000  
\_\_\_\_\_  
(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? 01/04/2022  
\_\_\_\_\_

5. Aerotek Affiliated 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. 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:

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.



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

Dana R. Baughns

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35.00**

**AEROTEK AFFILIATED SERVICES, INC. – Officers and Directors List**

**Officers:**

Thomas B. Kelly, Jr., President -7301 Parkway Drive, Hanover, MD 21076

Dana R. Baughns, Secretary – 7301 Parkway Drive, Hanover, MD 21076

Todd Mohr, Vice President

Stacey M. Jenkins, Vice President, Chief Financial Officer/Treasurer -7301 Parkway Drive, Hanover, MD 21076

**Directors**

Thomas B. Kelly, Jr., President, -7301 Parkway Drive, Hanover, MD 21076

Stacey M. Jenkins, Vice-President, Chief Financial Officer/Treasurer -7301 Parkway Drive, Hanover, MD 21076

***STATE OF MARYLAND***  
***Department of Assessments and Taxation***

I, Michael L. Higgs, Director of the State Department of Assessments and Taxation, hereby certify that the attached document, consisting of 2 pages, inscribed with the same Authentication Code, is a true copy of the public record of the

**ARTICLES OF AMENDMENT / NAME CHANGE-CORPORATION**

for

**AEROTEK AFFILIATED SERVICES, INC.**

(Department ID: **D03658572** )

I further certify that this document is a true copy generated from the online service with the State Department of Assessments and Taxation.

In witness whereof, I have hereunto subscribed my signature and affixed the seal of the State Department of Assessments and Taxation of Maryland at Baltimore on this February 08, 2022.



Michael L. Higgs  
Director



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Baltimore Metro (410) 767-1344 / Outside Baltimore Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

# CORPORATE CHARTER APPROVAL SHEET

\*\* EXPEDITED SERVICE \*\*

\*\* KEEP WITH DOCUMENT \*\*

DOCUMENT CODE 9A BUSINESS CODE 03

# D 03658572

Close \_\_\_\_\_ Stock X Nonstock \_\_\_\_\_

P.A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging/Converting \_\_\_\_\_

Surviving/Resulting \_\_\_\_\_



1000362013473477

ID # D03658572 ACK # 1000362013473477  
PAGES: 0002  
AEROTEK AFFILIATED SERVICES, INC.

01/04/2022 AT 01:49 P M O # 0005098959

New Name Aerotech Affiliated Services Inc.

## FEES REMITTED

Base Fee: 100  
Org. & Cap. Fee: \_\_\_\_\_  
Expedite Fee: 70  
Penalty: \_\_\_\_\_  
State Recordation Tax: \_\_\_\_\_  
State Transfer Tax: \_\_\_\_\_  
Certified Copies: 22  
Copy Fee: \_\_\_\_\_  
Certificates: \_\_\_\_\_  
Certificate of Status Fee: \_\_\_\_\_  
Personal Property Filings: \_\_\_\_\_  
NP Fund: \_\_\_\_\_  
Other: \_\_\_\_\_

TOTAL FEES: 192

Credit Card \_\_\_\_\_ Check \_\_\_\_\_ Cash \_\_\_\_\_

\_\_\_\_\_ Documents on \_\_\_\_\_ Checks

Approved By: 19

Keyed By: \_\_\_\_\_

COMMENT(S):

**FILE FIRST**

X Change of Name  
Change of Principal Office  
Change of Resident Agent  
Change of Resident Agent Address  
Resignation of Resident Agent  
Designation of Resident Agent  
and Resident Agent's Address  
Change of Business Code  
Adoption of Assumed Name  
Other Change(s)

Code 871

Attention: \_\_\_\_\_

Mail: Names and Address

CSC-LAWYERS INCORPORATING SERVICE  
COMPANY  
7 ST. PAUL STREET  
SUITE 820  
BALTIMORE MD 21202

Stamp Work Order and Customer Number HERE

CUST ID: 0003882384  
WORK ORDER: 0005098959  
DATE: 01-04-2022 02:24 PM  
AMT. PAID: \$192.00



RECEIVED  
DEPARTMENT OF  
REVENUE & TAXATION  
JAN -4 P 1:49

ARTICLES OF AMENDMENT

OF

AEROTEK, INC.

THIS IS TO CERTIFY THAT

FIRST: The charter of Aerotek, Inc., a Maryland corporation, is hereby amended by deleting the existing Article Second and inserting a new Article Second in lieu thereof to read as follows:

"SECOND: The name of the Corporation (which is hereafter called the "Corporation) is Aerotek Affiliated Services, Inc."

SECOND: The amendment to the Articles of Incorporation of Aerotek, Inc. as set forth above has been duly advised and recommended by the Board of Directors and approved by the sole stockholder of the Corporation as required by law.

THIRD: The undersigned President acknowledges these Articles of Amendment to be the corporate act of the Corporation and, as to all matters of facts required to be verified under oath, the undersigned President acknowledges that to the best of the President's knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

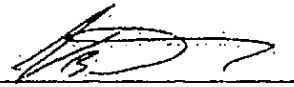
IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name and on its behalf by its President and attested to by its Secretary on this 3<sup>rd</sup> day of January, 2022.

ATTEST:

AEROTEK, INC.



Name: Richard D. Moore  
Title: Assistant Secretary

By: 

Name: Thomas B. Kelly  
Title: President

CUST ID: 0003882384  
WORK ORDER: 0005098959  
DATE: 01-04-2022 02:24 PM  
AMT. PAID: \$192.00