

F95000003182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

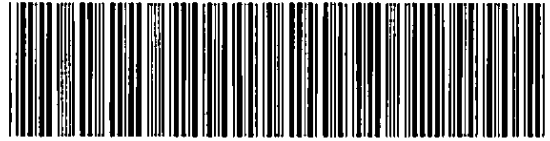
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

8 pgs

Office Use Only



300379980583

FILED

RECEIVED

2022 FEB -9 AM 8:59

2022 FEB -9 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FL

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 : *[Handwritten Signature]*
COST LIMIT : \$ 35.0

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

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: *[Handwritten Signature]*



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
FALLAHASSEE, 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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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.



(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 M0 # 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: _____

1 Certified Copies

Copy Fee: 22

Certificates _____

Certificate of Status Fee: _____

Personal Property Filings: _____

NP Fund: _____

Other: _____

TOTAL FEES: 192

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) _____

Credit Card _____ Check _____ Cash _____

Documents on _____ Checks _____

Approved By: 19

Keyed By: _____

COMMENT(S):

FILE FIRST

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

ARTICLES OF AMENDMENT

OF

AEROTEK, INC.

RECEIVED
DEPARTMENT OF
REVENUE & TAXATION
2022 JAN -4 P 1:49

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.

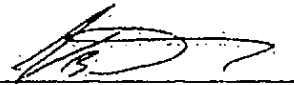
THIRD: The undersigned President acknowledges these Articles of Amendment to be the corporate act of the Corporation and, as to all matters of facts required to be verified under oath, the undersigned President acknowledges that to the best of the President's knowledge, information and belief, these 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 3rd 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