

11/9/21 4:50 PM

Division of Corporations

F9900001108

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

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2021 NOV 17 AM 10:49
CLERK OF STATE
TALLAHASSEE, FL

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN INTERSTATE ELECTRONICS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

2021 NOV 17 11:09:58

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NOV-18-2021

HONOR ORIGINAL DATE 11-09-2021

Electronic Filing Menu

Corporate Filing Menu

Help

PLEASE NOTE THE CERT COPY FROM CA SHOWING THE BEFORE AND AFTER NAME IS ATTACHED

850-617-6381

11/16/2021 4:58:45 PM PAGE 1/001 Fax Server



November 16, 2021

FLORIDA DEPARTMENT OF STATE
Division of CorporationsINTERSTATE ELECTRONICS CORPORATION
C/O L-3 COMMUNICATIONS CORPORATION
600 THIRD AV
NEW YORK, NY 10016SUBJECT: INTERSTATE ELECTRONICS CORPORATION
REF: F99000001108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The Certificate must say that the name changed from Interstate Electronics Corporation to L3Harris Interstate Electronics Corporation. If you can't get a certificate of status stating that you can submit a certified copy of the name change.

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.

Diane Cushing
Senior Section AdministratorFAX Aud. #: H21000415862
Letter Number: 321A00027857

HONOR ORIGINAL DATE 11-09-2021

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P.O. BOX 6327 - Tallahassee, Florida 32314

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

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TALLAHASSEE, FL
ing business in Florida)

DocuSign Envelope ID: 026E38FE-A8F5-4DC7-A6FA-408F0AB85F7C

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Todd Allen Taylor	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
			<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

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

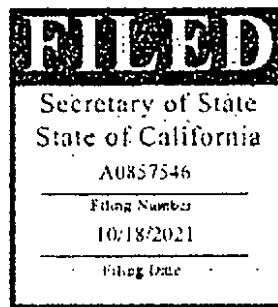
(Title of person signing)

FILING FEE \$35.00

Certified Copy

I hereby certify that the following transcript of 1 page(s) is a full, true, and correct copy of the original record in the custody of the California Secretary of State's office.10/22/2021
Certification DateSHIRLEY M. WEBER, Ph.D.
Secretary of State

Secretary of State
Certificate of Amendment
of Articles of Incorporation
Name Change Only - Stock

AMDT-
STK-NA**IMPORTANT - Read Instructions before completing this form.**

Filing Fee - \$30.00

Copy Fees - First Page \$1.00 & .50 for each attachment page;
Certification Fee - \$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.)

Interstate Electronics Corporation

2. 7-Digit Secretary of State Entity Number

C0303475

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 L3Harris Interstate Electronics Corporation

4. Approval Statements

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

4b. Shareholder approval was (check one):

- ☐ 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 . 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 (See instructions for signature requirements. Note: 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.

10/15/21

Date

Signature (Do not leave blank)

Kristene A. Schumacher, vp

Type or Print Name of President

10/15/21

Date

Signature (Do not leave blank)

Scott T. Mikuen

Type or Print Name of Secretary