

7/2/2020

M10000003283Division of Corporations
Florida Department of StateDivision of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 JUL -2 PM 2:07

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WESDYNE INTERNATIONAL LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

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JUL 06 2020

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: WesDyne International LLC
2. The Florida document number of this limited liability company is: M10000003283
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 07/26/2010

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Westinghouse Government Services LLC
(must contain "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "LLC," or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), 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

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

_____
Signature of the authorized representative

William P. Ferguson Authorized Person

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WESDYNE INTERNATIONAL LLC", CHANGING ITS NAME FROM "WESDYNE INTERNATIONAL LLC" TO "WESTINGHOUSE GOVERNMENT SERVICES LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2019, AT 10:51 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

3014011 8100
SR# 20206002341

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203211604
Date: 07-01-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:51 AM 08/27/2019
FILED 10:51 AM 08/27/2019
SR 20196729785 - File Number 3014011

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
WesDyne International LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

Article FIRST of the Certificate of Formation of the Company is amended to read, in its
entirety, as follows:

FIRST: The name of the limited liability company formed hereby is Westinghouse
Government Services LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 27th day of August, A.D. 2019.

By: _____

Authorized Person(s)

Name: William P. Ferguson

Print or Type