

P000 CC 10924  
Florida Department of State  
Division of Corporations  
Electronic Filings  
Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000120848 3)))



H240001208483ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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 : (614)573-3996

\*\*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  
RAYTHEON FOREGROUND SECURITY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

J. HORNE  
APR - 3 2024

FILED  
24 APR - 2 AM 8:27  
2024 APR - 2 PM 3:40  
DO NOT FILE

Articles of Amendment  
to  
Articles of Incorporation  
of

Raytheon Foreground Security, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000109924

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Nighwing Security, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)  
 Please note the officer/director title by the first letter of the office title:  
 P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.  
 Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  
 X Change PT John Doe  
 X Remove V Mike Jones  
 X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VSD	Bradford Meacham	1732 Kersley Circle
<input checked="" type="checkbox"/> Add			Heathrow, Florida 32746
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	Christopher McDavid	2214 Rock Hill Road, Suite 150
<input type="checkbox"/> Add			Herndon, VA 20171
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	PCEO	John Desimone	1732 Kersley Circle
<input type="checkbox"/> Add			Heathrow, Florida 32746
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	P	Johnathan Cheek	2214 Rock Hill Road, Suite 150
<input type="checkbox"/> Add			Herndon, VA 20171
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	VCFO	Steven Worley	1732 Kersley Circle
<input checked="" type="checkbox"/> Add			Heathrow, Florida 32746
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	T	Jason Hobbs	1732 Kersley Circle
<input checked="" type="checkbox"/> Add			Heathrow, Florida 32746
<input type="checkbox"/> Remove			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)  
Please note the officer/director title by the first letter of the office title:  
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.  
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  
☒ Change                      PT        John Doe  
  
☐ Remove                      V        Mike Jones  
  
☐ Add                      SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>T</u>	<u>Kevin DaSilva</u>	<u>2214 Rock Hill Road, Suite 150</u>
<input type="checkbox"/> Add			<u>Herndon, VA 20171</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>James Wallace</u>	<u>2214 Rock Hill Road, Suite 150</u>
<input type="checkbox"/> Add			<u>Herndon, VA 20171</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>V(CFO)</u>	<u>Shawn Mural</u>	<u>2214 Rock Hill Road, Suite 150</u>
<input type="checkbox"/> Add			<u>Herndon, VA 20171</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			



DocuSign Envelope ID: 5DE7B3D7-2D13-4FE6-AC69-72BAA0F808C5

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
(voting group)

Dated April 1, 2024

Signature \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DocuSigned by:  
Bradford Meacham  
449272E7463E49C

Bradford Meacham

(Typed or printed name of person signing)

Vice President, General Counsel and Secretary

(Title of person signing)