6/18/2014 15:32:44 From: To: 85061

Division of Corporations



## 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 : (850)222-1092 Fax Number : (850)878-5368

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN RAYTHEON SI GOVERNMENT SOLUTIONS, INC.

Certificate of Status	0
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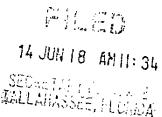
Help

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	Raytheon SI Government Solutions, In	<u>c.</u>	
DOCUMENT NU	MBER:	P04000169500	· · · · · · · · · · · · · · · · · · ·	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning this	s matter to the following:		
		Brooke M. Bartleson		
	N	ame of Contact Person		
		Raytheon Company		
	Firm/ Company		<del></del>	
		970 11/		
	870 Winter Street Address		<u></u>	
		·		
		Waltham, MA 02451		
	C	ity/ State and Zip Code		
	Brooke M 1	Bartleson@raytheon.com		
	E-mail address: (to be use	for future annual report notification)	<del>,, · · ·</del>	
For further inform	ation concerning this matter,	please cail:		
		•	2-3035	
	of Contact Person	at ( 781 ) 52  Area Code & Daytime Telep	hone Number	
Enclosed is a chec	k for the following amount m	nade payable to the Florida Departn	nent of State:	
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status		S\$2.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing A		Street Address		
Amendment Section		• • • • • • • • • • • • • • • • • • • •	Amendment Section	
Division of Corporations			Division of Corporations	
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		Tallahassee, FL 32301	2661 Executive Center Circle	
		1 かけないは33だら, 1. 17 カタラム (		

## Articles of Amendment to Articles of Incorporation



	of	ALLAHASSEE, FLO
Raytheon SI Go	overnment Solutions, Inc.	
(Name of Corporation as curre	ntly filed with the Florids	a Dept. of State)
P0	4000169500	
(Document Num	ber of Corporation (if know	wn)
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this Fl	lorida Profit Corporation adopts the following
A. If amending name, enter the new name of	the corporation:	
Raytheon	Cyber Solutions, Inc.	The new
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc	" or "Co". A professional corporation
B. Enter new principal office address. If appl (Principal office address <u>MUST BE A STREE</u> )		
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFIC		
D. If amending the registered agent and/or rennew registered agent and/or the new registered Agent:		n Florida, enter the name of the
New Registered Office Address:	(Florida street d	address)
_		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changin I hereby accept the appointment as registered as	gent. I am familiar with a	
Si	ignature of New Registered	a Agent, if changing

Page 1 of 3

<u>l'itle</u>	<u>Name</u>	Address	Type of Action
<del></del>			
			Add Remove
<del></del>			Add Remove
nrovis	mendment provides for an e lons for implementing the ar not applicable, indicate N/A)	exchange, reclassification, or cancells needment if not contained in the am	tion of issued shares. endment itself:
nrovis	ions for implementing the ar	exchange, reclassification, or cancells needment if not contained in the am	tion of issued shares. endment itself:

The date of each amendment	(s) adoption: June 18, 2014
Effective date if applicable:	June 21, 2014  (no more than 90 days after amendment file date)
	(no more train to days after amenament file dute)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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	м
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_June 1	18, 2014
Signature	Emples M. Raut Son adirector, president or other officer - if directors or officers have not been
sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Brooke M. Bartleson
	(Typed or printed name of person signing)
	Assistant Secretary
	(Title of person signing)

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