

P110000018499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

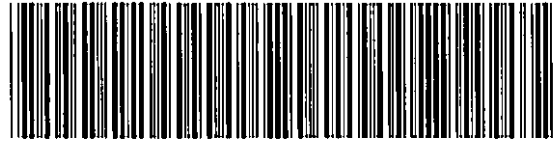
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200355975492

FILED
2020 DEC -2 AM 11:55
TALLAHASSEE, FLORIDA

FILED
2020 DEC -2 AM 11:11
TALLAHASSEE, FLORIDA

DEC 03 2020

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 12/02/2020

Acc#120160000072

Eric DW

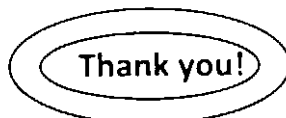
Name:	ALTAVIAN INC.
Document #:	
Order #:	13373520

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 105.00





RECEIVED

2020 DEC -7 PM 1:07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2020

CT CORP

SUBJECT: ALTAVIAN INC.
Ref. Number: P11000018499

CORRECTED
Please Allow For
Same File Date

We have received your document for ALTAVIAN INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Cover page has different name and we received two different filing.

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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 120A00024162

ARTICLES OF MERGER
OF
AZIMUTH MERGER CO., INC.
(a Florida corporation)
WITH AND INTO
ALTAVIAN, INC.
(a Florida corporation)

The following Articles of Merger are submitted in accordance with Section 607.1105 of the Florida Business Corporation Act (the "*FBCA*").

FIRST: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction of Incorporation</u>	
Altavian, Inc.	Florida	P11000018499

SECOND: The name and jurisdiction of each merging corporation (the "*Merging Corporations*") are as follows:

<u>Name</u>	<u>Jurisdiction of Incorporation</u>	
Altavian, Inc.	Florida	P11000018499
Azimuth Merger Co., Inc.	Florida	P20000086877

THIRD: The merger was approved by each domestic merging corporation in accordance with s. 607.1101(1)(b), F.S.

FOURTH: The articles of incorporation of the surviving corporation are being amended and restated, attached as **EXHIBIT A**.

FIFTH: The Agreement and Plan of Merger was approved by the shareholders of Altavian, Inc. on December 1, 2020. The Agreement and Plan of Merger was approved by the sole shareholder of Azimuth Merger Co., Inc. on December 1, 2020.

SIXTH: The merger shall become effective upon filing with the Florida Department of State.

SEVENTH: The undersigned corporations have caused this statement to be signed by a duly authorized officer or director who affirms, under penalties of perjury, that the facts stated above are true and correct.

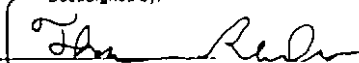
FILED
20 DEC -2 AM 9:11
CLERK OF THE
COURT
FLORIDA

Name of Corporation

Signature of Officer

Printed Name of Individual and
Title

ALTAVIAN, INC.

DocuSigned by:

84004B9621C64C2..

Thomas Rambo
Chief Executive Officer

Name of Corporation

Signature of Officer

Printed Name of Individual and
Title

AZIMUTH MERGER CO., INC.

Sonia Galindo
President

[remainder of page intentionally left blank]

Name of Corporation

Signature of Officer

Printed Name of Individual and
Title

ALTAVIAN, INC.

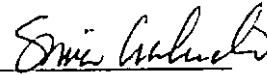
Thomas Rambo
Chief Executive Officer

Name of Corporation

Signature of Officer

Printed Name of Individual and
Title

AZIMUTH MERGER CO., INC.



Sonia Galindo
President

[remainder of page intentionally left blank]

Exhibit A

Articles of Incorporation of the Surviving Corporation

THIRD AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ALTAVIAN, INC.

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Altavian, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on February 18, 2011, Document P11000018499. Second Amended and Restated Articles of Incorporation were filed with the Secretary of State of Florida on September 27, 2019.

SECOND: These amended and restated articles of incorporation were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

THIRD: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall supersede the Second Amended and Restated Articles of Incorporation currently of record.

ARTICLE I
NAME

The name of the Corporation is ALTAVIAN, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1201 South Joyce Street, Suite C006, Arlington, VA 22202.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV
SHARES

The number of shares of stock is 100 shares of common stock.

**ARTICLE V
DIRECTORS**

The following shall be named as directors of the Corporation:

Sonia Galindo
1201 South Joyce Street, Suite C006
Arlington, VA 22202

Douglas Eidel
1201 South Joyce Street, Suite C006
Arlington, VA 22202

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered agent is 1200 South Pine Island Road, Plantation, FL 33324. The name of the Corporation's registered agent at that office is CT Corporation System.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Scott White Scott White Assistant Secretary
Required Signature/Registered Agent

12/1/2020
Date

**ARTICLE VII
ARTICLE CONSOLIDATION**

These restated articles of incorporation consolidate all amendments into a single document.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 1st day of December, 2020.

ALTAVIAN, INC.

By: Sonia Galindo
Name: Sonia Galindo
Title: President