## P12324

#### GENERAL DYNAMICS

Ordnance and Tactical Systems

March 27, 2001

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Amendment by Foreign Corporation to Application for

Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find an Amendment by Foreign Corporation to Application for Authorization to Transact Business in Florida to be filed on behalf of General Defense Corporation. Also enclosed is a check in the amount of \$35.00 for filing fees. Please forward the documents to my attention at:

General Dynamics Ordnance and Tactical Systems 10101 9th Street North St. Petersburg, FL 33716

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Catherine A. Pearcy

Paralegal

**Enclosures** 

4-P-B

10101 Ninth Street North
St. Petersburg, FL 33716
Tel 727-578-8781
Fax 727-578-8286 or 727-578-8119
Internet: capearcy@stp.gd-ots.com

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

1	G	eneral Defense Co	rporation			
	Name of corpo	ration as it appears on the	records of the Department of State	•		
2	Pennsylvania Incorporated under laws	s of	. 3. 12/2/86  Date authorized to do bu	siness in Florida		
	(4-7 cc	SECTION OMPLETE ONLY THE A	N II PPLICABLE CHANGES)			
4. If the	amendment changes the name of	of the corporation, who	en was the change effected u	nder the laws o	of	
its ju	risdiction of incorporation?	2/16/01		- 1 " - 1 <del>1</del> - 1	, viii = =	
5. Name on	General Dynam of corporation after the amendment, ad tained in new name of the corporation	ics OTS (Pennsylva	ania), Inc. "company" or "incorporated," or a	appropriate abbrev	viation, if	-
6. If the	amendment changes the period			OI MAR 30 SECRETAR TALLAHAS,		
7. If the	amendment changes the jurisdic	New Duration, etion of incorporation,	indicate new jurisdiction.	R 30 PM I2: 30 TARY OF STATE ASSEE, FLORIDA		
	Ge ny Hani Signature	- Cup	3-27-01 Date		u au vir mud	_ <del></del>
	George H. Pain Typed or printed nam	ne -	VP and Asst. Secr Title	etary	· -	

## COMMONWEALTH OF PENNSYLVANIA

### DEPARTMENT OF STATE

MARCH 16, 2001

TO ALL WHOM THESE PRESENTS SHALL COME. GREETING:

GENERAL DYNAMICS OTS (PENNSYLVANIA), INC.

I. Kim Pizzingrilli, Secretary of the Commonwealth of

Pennsylvania do hereby certify that the foregoing and annexed is a true

and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written:

Secretary of the Commonwealth

JSOW

Microfilm Number		050449 4404	
Entity Number		200113-1121 FEB 1 6 70	Di
ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION  DSC8:15-1915 (Rev 90)  In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:  1. The rame of the corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):  (a) 319 Market Street Harrisburg PA 1710 Dauphin Number and Street City State Zo County  (b) of: CSC The United States Corporation Name of Commercial Registered Office Provider.  For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is is closed for venue and official publication purposes.  3. The statute by or under which it was incorporated is:  4. The date of its incorporation is: 7/22/74  5. (Check, and it appropriate complete, one of the following):  The amendment shall be effective on: January _29 2001 at 12:00 na  Bottom  6. (Check one of the following):  The amendment was adopted by the board of discolars purposes.  1. The amendment was adopted by the board of discolars purposes pursuant to 15 Pa.C.S. § 1914(a) and (b).  The amendment was adopted by the board of discolars purposes.  1. The amendment adopted by the corporation, set forth in full, is as follows:  1. The amendment adopted by the corporation, set forth in full, is as follows:  1. The amendment adopted by the corporation is set forth in full in Exhibit A attached horeto and made a part hereof.		Microfilm Number Filed with the Department of State on	
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DYSC R+1	5.1015	(Rev 90)-2	

8. (Check if the amendment restates the Articles):		
X The restated Articles of Incorporation supersede the original Articles	and all amendments thereto.	
IN TESTIMONY WHEREOF, the undersigned corporation has caus authorized officer thereof this day of	ed these Articles of Amendment to be signed by a duly	
	General Defense Corporation (Name of Corporation)  BY:  George H. Pain  (Signature)	··-

TITLE: VP and Asst. Secretary