

P29746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

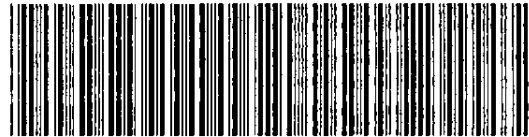
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900196975409

03/08/11--01026--010 **35.00

FILED
11 MAR -8 PM 12:55

N/C
03/14/11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PDS Technical Services, Inc
Name of Corporation

DOCUMENT NUMBER: P29746

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne Lundquist
Name of Contact Person

PDS Tech, Inc
Firm/Company

1925 W John Carpenter Fwy, Ste 550
Address

Irving, TX 75063
City/State and Zip Code

wlundquist@pdstech.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wayne Lundquist at (214) 647-9600
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="checked" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

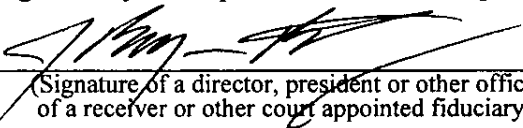
P29746

(Document number of corporation (if known))

1. PDS Technical Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Washington
(Incorporated under laws of)
3. June 12, 1990
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 5, 2009
5. PDS Tech, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

J BRYAN BETZER

(Typed or printed name of person signing)

VP Finance

(Title of person signing)

UNITED STATES OF AMERICA

The State of Washington

Secretary of State



I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

PDS TECHNICAL SERVICES, INC.

Changing name to PDS TECH, INC.

as filed in this office on June 5, 2009.

Date: February 17, 2011



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

FILED
SECRETARY OF STATE
SAM REED
JUNE 5, 2009
STATE OF WASHINGTON

06/05/09 1525874-002
\$50.00 R #SUCCESS-
009927_244222691449000841
id: 1713822

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PDS TECHNICAL SERVICES, INC.**

Pursuant to RCW 23B.10.060 of the Washington Business Corporation Act, the undersigned corporation hereby submits the following amendment to the corporation's Articles of Incorporation:

1. The name of the corporation is PDS Technical Services, Inc.
2. The text of the amendment as adopted as follows: Article I is deleted in its entirety and amended to read:

**ARTICLE I
NAME AND DURATION**

The name of the Corporation shall be PDS Tech, Inc., and its existence shall be perpetual.


3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. The date of adoption of such amendment by the Board of Directors was June 4 2009.

5. The amendment was adopted by the Board of Directors without shareholder action as no shareholder action was required pursuant to RCW 23B.10.020.

DATED this 4th day of June, 2009.

PDS Technical Services, Inc.


By Cash Nickerson

Its Executive Vice President
Of Law and Finance