

Division of Corporations

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**P32563**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To: Division of Corporations  
Fax Number : (850) 617-6380

**\*RE-SUBMIT\***

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SPACEHAB, INCORPORATED**

Certificate of Status	0
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Page Count	045
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ALL INFORMATION CONTAINED  
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14 FEB 11 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**C. LEWIS**

FEB 21 2014

**EXAMINER**

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February 12, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SPACEHAB, INCORPORATED  
401 CONGRESS, SUITE 1650  
AUSTIN, TX 78701US

SUBJECT: SPACEHAB, INCORPORATED  
REF: P32563

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The document number of the name conflict is P93000082024.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

FAX Aud. #: H14000033598  
Letter Number: 814A00003164

**\*RE-SUBMIT\***

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Spacehab, Incorporated

Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Stober, Chief Financial Officer

Name of Contact Person

Astrotech Corporation

Firm/Company

401 Congress Ave., Suite 1650

Address

Austin, TX 78701

City/State and Zip Code

estober@astrotechcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Stober

Name of Contact Person

at 512 485-9521

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$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)**

P32563

\_\_\_\_\_  
(Document number of corporation (if known))

1. Spacehab, Incorporated

\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. Washington

\_\_\_\_\_  
(Incorporated under laws of)

3. 01/23/1991

\_\_\_\_\_  
(Date authorized to do business in Florida)

FILED  
AND  
APPROVED  
14 FEB 11 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, 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? 02/13/2009

5. Astrotech Corporation

\_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Spacehab, Incorporated

\_\_\_\_\_  
(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)

Eric Stober

\_\_\_\_\_  
(Typed or printed name of person signing)

CFO

\_\_\_\_\_  
(Title of person signing)

UNITED STATES OF AMERICA

**The State of Washington**

Secretary of State

I, **Kim Wyman**, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

SPACEHAB, INCORPORATED

a Washington corporation, whereby the corporate name is changed to

ASTROTECH CORPORATION

was received and filed by this office on February 13, 2009.

Date: February 10, 2014



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

*Kim Wyman*

Kim Wyman, Secretary of State