

P34576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

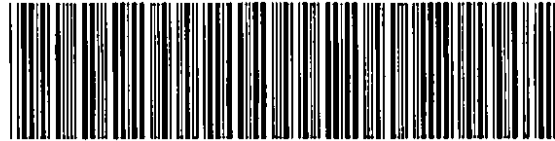
Special Instructions to Filing Officer:

OK to file per
Dartene Conner

10/23/18 *cy*

Office Use Only

4104-641-



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08/29/18--01018--016 **52.50

FILED

2018 OCT 15 AM 11:12

CLERK OF STATE
TALLAHASSEE, FL

C. GOLDEN

OCT 23 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cubic Global Defense, Inc.
Name of Corporation

DOCUMENT NUMBER: P34576

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Blocker

Name of Contact Person

Valiant Integrated Services

Firm/Company

205 Van Buren Street, Suite 310

Address

Herndon, VA 20170

City/State and Zip Code

contracts@valiantintegrated.com

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

For further information concerning this matter, please call:

William Blocker

Name of Contact Person

at (270) 962-4557
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



From: W. Blocker, Associate Counsel

October 10, 2018

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6050

RE: Amended Name Change Application from Cubic Global Defense Inc. (P34576) to Valiant Global Defense Services, Inc.


Dear Ms. Golden,

Per the instructions in your September 21, 2018 letter I have enclosed

- 1) Updated Certificated of Existence from Delaware re Valiant Global Defense Services, Inc.
- 2) Delaware Name Change Amendment.
- 3) Updated Application by Foreign Profit Corporate to File Amendment To Application For Authorization to Transact Business in Florida which reflects that the signatory, Emma Sharma, is the Secretary – an officer of the Corporation.
- 4) Your letter dated September 21, 2018.

I do appreciate your taking the time with me. If you require any additional information or forms please do not hesitate to contact me at the below address, contracts@valiantintegrated.com or (270) 962-4557.

Respectfully,


W. Blocker



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2018

BILL BLOCKER
101 WALTON WAY
HOPKINSVILLE, KY 42440

SUBJECT: CUBIC GLOBAL DEFENSE, INC.
Ref. Number: P34576

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 718A00019781

18 OCT 15 PM 11:14
SECRETARY OF STATE
MAIL ROOM

RECEIVED SEP 10 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2018

BILL BLOCKER
101 WALTON WAY
HOPKINSVILLE, KY 42440

SUBJECT: CUBIC GLOBAL DEFENSE, INC.
Ref. Number: P34576

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 618A00018198

RECEIVED
19 SEP 18 PM 12:37
REGISTRATION
FALL MOUNTAIN

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)

P34576

(Document number of corporation (if known))

1. Cubic Global Defense, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 6/27/1991

(Date authorized to do business in Florida)

2018 OCT 15 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FL.

FILED

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? 1 June 2018

5. Valiant Global Defense Services, 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)

Emma Sharma

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Cubic Global Defense, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

| |
|--|
| The name of the Corporation shall be Valiant Global Defense Services Inc. |
|--|

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1st day of June, 2018.

By: 

Authorized Officer

Title: Secretary

Name: Emma Sharma

Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "VALIANT GLOBAL DEFENSE SERVICES INC."
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D.
2018.



617206 8300

SR# 20186991428

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203554952

Date: 10-04-18