

Document Number Only

P37030

PT CORPORATION SYSTEM

230 EAST JEFFERSON STREET

Requestor's Name  
TALAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002093315--1

-02/20/97--01069--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

None

American Systems Engineering Corp.

Name Change: Amsec Corporation

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	4/23/97
Document Examiner	10/2/97
Updater	10/2/97
Verifier	10/2/97
Acknowledgment	10/2/97
W.P. Verifier	10/2/97

2/20

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 20, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AMERICAN SYSTEMS ENGINEERING CORPORATION  
Ref. Number: P37030

We have received your document for AMERICAN SYSTEMS ENGINEERING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 197A00009206

*Please  
backdate  
if possible -*

*02 FEB 23 PM 09  
DIVISION OF CORPORATIONS*

**CERTIFIED RESOLUTION  
OF BOARD OF DIRECTORS**

I, the undersigned, Douglas E. Scott, hereby certify that I am the duly elected and acting Secretary of AMSEC Corporation, a Delaware corporation, and that the following resolution was duly adopted by the Board of Directors of the Corporation at a meeting duly held on April 10, 1997:

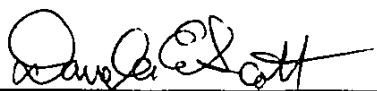
RESOLVED, that AMSEC Corporation, organized and existing in the State of Delaware, hereby adopts the name, "AMSEC Corporation, a subsidiary of SAIC" for use in Florida.

I further certify that the foregoing resolution is in full force and effect and has not been modified or amended as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of this Corporation and hereunder affixed the corporate seal this 14<sup>th</sup> day of April, 1997.



AMSEC CORPORATION

  
\_\_\_\_\_  
Douglas E. Scott, Secretary

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

FILED  
97 FEB 20 PM 4 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. American Systems Engineering Corporation  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 10, 1992

**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?  
February 11, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
AMSEC Corporation
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_

Douglas E. Scott

Signature  
Name and Title

Douglas E. Scott, Secretary

February 13, 1997

Date

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN SYSTEMS ENGINEERING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMSEC CORPORATION", THE ELEVENTH DAY OF FEBRUARY, A.D. 1997, AT 11:30 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

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971048928

AUTHENTICATION:

8330876

DATE:

02-13-97