

11/19/21 4:50 PM

Division of Corporations

F9900001108

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)288-0845

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TALLAHASSEE, FL  
SECRETARY OF STATE

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INTERSTATE ELECTRONICS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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Y SULKER  
NOV-18-2021

\*\*\*HONOR ORIGINAL DATE 11-09-2021\*\*\*

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850-617-6381

11/16/2021 4:58:45 PM PAGE 1/001 Fax Server



November 16, 2021

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsINTERSTATE ELECTRONICS CORPORATION  
C/O L-3 COMMUNICATIONS CORPORATION  
600 THIRD AV  
NEW YORK, NY 10016SUBJECT: INTERSTATE ELECTRONICS CORPORATION  
REF: F99000001108

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

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.

The Certificate must say that the name changed from Interstate Electronics Corporation to L3Harris Interstate Electronics Corporation. If you can't get a certificate of status stating that you can submit a certified copy of the name change.

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.

Diane Cushing  
Senior Section AdministratorFAX Aud. #: H21000415862  
Letter Number: 321A00027857

\*\*\*HONOR ORIGINAL DATE 11-09-2021\*\*\*

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P.O BOX 6327 - Tallahassee, Florida 32314

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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)

F99000001108

(Document number of corporation (if known))

1. Interstate Electronics Corporation  
(Name of corporation as it appears on the records of the Department of State)

2. California 3. 2/26/1999  
(Incorporated under laws of) (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? 10/15/2021

5. L3Harris Interstate Electronics 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)

(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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

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HARRIS, FL

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<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Todd Allen Taylor	1025 W. Nasa Blvd.	<input type="checkbox"/> Add
		Melbourne, FL 32919	<input checked="" type="checkbox"/> Remove
VP	Corliss Montesi	1025 W. Nasa Blvd.	<input checked="" type="checkbox"/> Add
		Melbourne, FL 32919	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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

*Kristene A. Schumacher*

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

Kristene A. Schumacher

Vice President

(Typed or printed name of person signing)

(Title of person signing)


**FILING FEE \$35.00**

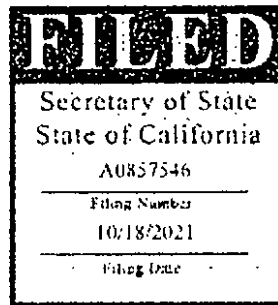
Certified Copy

I hereby certify that the following transcript of 1 page(s) is a full, true, and correct copy of the original record in the custody of the California Secretary of State's office.

10/22/2021 Certification Date

SHIRLEY M. WEBER, Ph.D. Secretary of State

	<b>Secretary of State</b> <b>Certificate of Amendment</b> <b>of Articles of Incorporation</b> <b>Name Change Only - Stock</b>	<b>AMDT-</b> <b>STK-NA</b>
	<b>IMPORTANT - Read Instructions before completing this form.</b> <b>Filing Fee - \$30.00</b> <b>Copy Fees - First Page \$1.00 &amp; .50 for each attachment page;</b> <b>Certification Fee - \$5.00</b>	



This Space For Office Use Only

**1. Corporation Name** (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)  
 Interstate Electronics Corporation

**2. 7-Digit Secretary of State Entity Number**  
**C0303475**

**3. New Corporation Name**  
 Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").  
 Article 1 of the Articles of Incorporation is amended to read:  
 The name of the corporation is L3Harris Interstate Electronics Corporation

**4. Approval Statements**

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is \_\_\_\_\_ The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

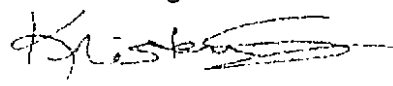
OR

Not required because the corporation has no outstanding shares.

**Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)**

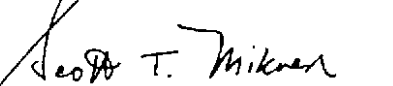
We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

10/15/21  
 Date

  
 Signature (Do not leave blank)

Kristene A. Schumacher, VP  
 Type or Print Name of President

10/15/21  
 Date

  
 Signature (Do not leave blank)

Scott T. Mikuen  
 Type or Print Name of Secretary