

F 990000050 65

(Requestor's Name)

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2015 JUN 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 29 2014

C. CARROTHERS

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)

F99000005065

(Document number of corporation (if known))

1. US INVESTIGATIONS SERVICES, PROFESSIONAL SERVICES DIVISION, INC.
(Name of corporation as it appears on the records of the Department of State)
2. VIRGINIA (Incorporated under laws of) 3. 10/01/1999 (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? 01/20/2015
5. PAE PROFESSIONAL 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2015 JUN 19 11:45
FILED

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

Michael Deal

(Typed or printed name of person signing)

Secretary

(Title of person signing)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US INVESTIGATIONS SERVICES, PROFESSIONAL SERVICES DIVISION, INC.
Name of Corporation

DOCUMENT NUMBER: F99000005065

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Finn
Name of Contact Person

PAE
Firm/Company

1320 N. Courthouse Rd., Ste. 800
Address

Arlington, VA 22201
City/State and Zip Code

stephanie.finn@pae.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Finn at (703) 717-6002
Name of Contact Person 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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of US INVESTIGATIONS SERVICES, PROFESSIONAL SERVICES was changed to PAE PROFESSIONAL SERVICES, INC. pursuant to a certificate of amendment issued by the Commission effective as of January 20, 2015.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 25, 2015*

Joel H. Peck

Joel H. Peck, Clerk of the Commission