

PROOBY

2017 JUN 08 08:56 CST

9542080845 From: Ranae McGraw

Florida Department of State
Division of Corporations
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AC
JUN 09 2017
R. WHITE

To: Division of Corporations
Fax Number : (850) 617-6380
From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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17 JUN -8 AM 11:28
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DTZ GOVERNMENT SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

17 JUN -8 AM 10:29

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DTZ GOVERNMENT SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P20004

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACKIE BILLARD
Name of Contact Person

POSTERNAK BLANKSTEIN & LUND LLP
Firm/Company

800 BOYLSTON STREET
Address

BOSTON, MA 02199
City/State and Zip Code

Hayoung.Kim@cushwake.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACKIE BILLARD at (617) 973-6185
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

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)

P20004

(Document number of corporation (if known))

1. DTZ GOVERNMENT SERVICES, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. JULY 11, 1988

(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? APRIL 24, 2017

5. C&W GOVERNMENT 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)

PAUL BEDBOROUGH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

17 JUL 9 11:23

Delaware

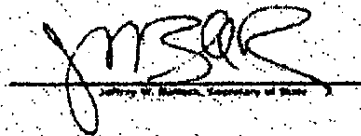
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DTE GOVERNMENT SERVICES, INC.", CHANGING ITS NAME FROM "DTE GOVERNMENT SERVICES, INC." TO "C&W GOVERNMENT SERVICES INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2017, AT 10:25 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

590010 8100
SR# 20172730256

Authentication: 202423567
Date: 04-24-17

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:25 AM 04/24/2017
FILED 10:25 AM 04/24/2017
SR 10132150254 - File Number 590010

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
DTZ GOVERNMENT SERVICES, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, as amended, DTZ Government Services, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

By written consent of the Board of Directors of the Corporation in accordance with Section 141 of the General Corporation Law of the State of Delaware, as amended, a resolution was duly adopted pursuant to Section 242 of the General Corporation Law of the State of Delaware, as amended, setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The requisite stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The amendment amends Article FIRST of the Certificate of Incorporation of the Corporation in its entirety to read as follows:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is "C&W Government Services Inc."

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Paul Bedborough, its President, as of this 24th day of April, 2017.

By: /s/ Paul Bedborough
Paul Bedborough, President