

F10000600354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

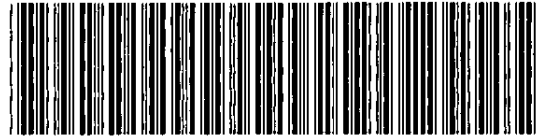
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 MAY 15 A 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2017 MAY 15 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

T. LEMIEUX
MAY 16 2017

For
26



CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 637875-44180A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : May 11, 2017

ORDER TIME : 9:53 AM

ORDER NO. : 637875-005

CUSTOMER NO: 44180A

FOREIGN FILINGS

NAME: ATR NORTH AMERICA, INC

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATR NORTH AMERICA, INC.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurent AIMARD

Name of Contact Person

ATR Americas

Firm/Company

4355 NW 36th Street

Address

Miami Springs, FL 33166

City/State and Zip Code

laurent.aimard@atr-aircraft.com

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

For further information concerning this matter, please call:

Laurent AIMARD at (305) 704-9871

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)

(Document number of corporation (if known))

1. ATR North America, INC
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. _____
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
2017 MAY 15 4:10:59
SECRETARY OF STATE
TALLAHASSEE, 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? 01/22/2014 (see attached)

5. ATR Americas, 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)

Laurent AIMARD
(Typed or printed name of person signing)

Corporate Secretary, Head of Finan
(Title of person signing)

Delaware

The First State

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 "ATR NORTH AMERICA, INC.", CHANGING ITS NAME FROM "ATR NORTH AMERICA, INC." TO "ATR AMERICAS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2014, AT 9:13 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2066943 8100
SR# 20173445766

Authentication: 202531333
Date: 05-12-17

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:13 AM 01/23/2014
FILED 09:13 AM 01/22/2014
SRV 140076268 - 2066943 FILE

**CERTIFICATE OF AMENDMENT
to
CERTIFICATE OF INCORPORATION
of
ATR NORTH AMERICA, INC.**

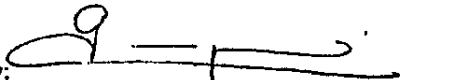
Pursuant to the provisions of Section 242 of the Delaware General Corporation Law (the "DGCL"), the undersigned, ATR North America, Inc., a Delaware corporation (the "Corporation"), adopts the following amendment to its Certificate of Incorporation (the "Certificate of Incorporation"):

1. The name of the Corporation is "ATR North America, Inc.".
2. The Certificate of Incorporation was originally filed with the Secretary of State of the State of Delaware on July 19, 1985.
3. The amendment to the Certificate of Incorporation set forth below was duly adopted by a unanimous written consent of the directors, dated as of January 14th, 2014 and a written consent of the sole stockholder, dated as of January 14th, 2014 in accordance with the requirements of the DGCL and the Corporation's bylaws.
4. Pursuant to Section 242 of the DGCL, this Certificate of Amendment to Certificate of Incorporation amends Section 1.01 of the Certificate of Incorporation to read in its entirety as follows:

Section 1.01. Name. The name of the corporation is "ATR Americas, Inc."
5. The amendment to the Certificate of Incorporation of the Corporation, as set forth above, was duly adopted and approved in accordance with the requirements of Section 242 of the DGCL.
6. Except as hereby amended, the Certificate of Incorporation shall remain the same.
7. This Certificate of Amendment to Certificate of Incorporation shall be effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of the Corporation has executed this Certificate of Amendment to Certificate of Incorporation on this 14 day of 9 January, 2014.

ATR NORTH AMERICA, INC.

By: 

Name: Guillaume GASPARRI

Title: President

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:13 AM 01/23/2014
FILED 09:13 AM 01/22/2014
SRV 140076268 - 2066943 FILE

STATE OF DELAWARE

WAIVER OF REQUIREMENT
FOR AFFIDAVIT OF EXTRAORDINARY CONDITION

It appears to the Secretary of State that an earlier effort to deliver this instrument and tender such taxes and fees was made in good faith on the file date stamped hereto. The Secretary of State has determined that an extraordinary condition (as reflected in the records of the Secretary of State) existed at such date and time and that such earlier effort was unsuccessful as a result of the existence of such extraordinary condition, and that such actual delivery and tender were made within a reasonable period (not to exceed two business days) after the cessation of such extraordinary condition and establishes such date and time as the filing date of such instrument.

Jeffrey W. Bullock
Jeffrey W. Bullock
Secretary of State