

838891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

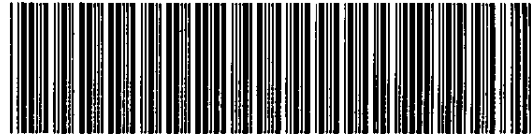
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11.4.20.11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIRBUS NORTH AMERICA CUSTOMER SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: 838891

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie McCarthy
Name of Contact Person

Airbus Americas, Inc.
Firm/Company

198 Van Buren St., Suite 300
Address

Herndon, VA 20170
City/State and Zip Code

katie.mccarthy@airbus.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie McCarthy at (703) 834-3583
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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)

838891

(Document number of corporation (if known))

1. Airbus North America Customer Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. August 5, 1977
(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? December 9, 2009
5. Airbus Americas Customer 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)

Robert A. Geckle, Jr.
(Typed or printed name of person signing)

VP Legal General Counsel,
(Title of person signing) Secretary

Delaware

PAGE 1

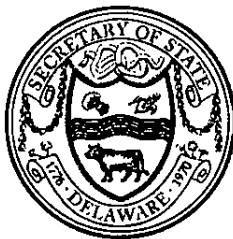
The First State

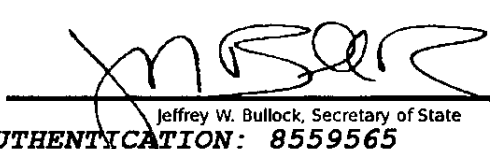
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AIRBUS NORTH AMERICA CUSTOMER SERVICES, INC.", CHANGING ITS NAME FROM "AIRBUS NORTH AMERICA CUSTOMER SERVICES, INC." TO "AIRBUS AMERICAS CUSTOMER SERVICES, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2009, AT 10 O'CLOCK A.M.

0839912 8100

110151616

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8559565

DATE: 02-14-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 12/09/2009
FILED 10:00 AM 12/09/2009
SRV 091083766 - 0839912 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

AIRBUS NORTH AMERICA CUSTOMER SERVICES, INC.

The Corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

- **FIRST:** That on December 3, 2009, resolutions were duly adopted by the Board of Directors of Airbus North America Customer Services, Inc. setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling on the sole stockholder of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read in its entirety as follows:

"First: The name of the Corporation is Airbus Americas Customer Services, Inc."

- **SECOND:** That thereafter, pursuant to resolution of its Board of Directors, the sole stockholder of said Corporation granted written consent, thereby voting all its shares in favor of the amendment.
- **THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **FOURTH:** That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment of Certificate of Incorporation to be signed this 4 day of December 2009.

By: T. Allan McArtor

Name: T. Allan McArtor

Title: Chairman of the Board of Directors