

F96000004536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

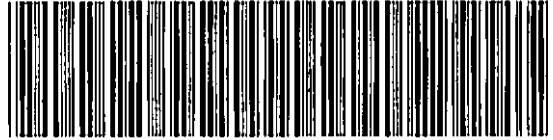
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 02 2021

08/03/21--01026--013 **48.75

2021 AUG -2 AM 10:47
STATE

FILED

2021

July 30, 2021

Via FedExAmendment Section
Florida Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303**Re: FlightSafety Services Corporation – Application to File Amendment to
Application for Authorization to Transact Business in Florida**

Dear Sir/Madam:

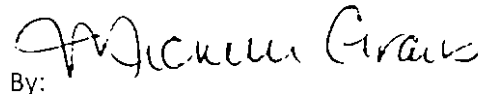
Enclosed is the *Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida* of FLIGHTSAFETY SERVICES CORPORATION, changing the name of the Delaware entity to FLIGHTSAFETY DEFENSE CORPORATION. Also enclosed are a Certificate of Amendment and Certificate of Status issued by the Delaware Division of Corporations on July 22, 2021.

I have enclosed our check in the amount of \$43.75 to cover the filing fee, plus a Certified Copy once filed. Kindly return the confirmation of filing and the Certified Copy to my attention in the prepaid envelope included herewith. Please contact me with any questions, or if you need further information.

Thank you for your attention to this matter.

Sincerely,

DENTONS COHEN & GRIGSBY, P.C.



By:

Michelle I. Graeb
ParalegalMIC/
Enclosures
3717551.v1

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FLIGHTSAFETY SERVICES CORPORATION

Name of Corporation

DOCUMENT NUMBER: F96000004536

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Graeb

Name of Contact Person

Dentons Cohen & Grigsby P.C.

Firm/Company

625 Liberty Avenue

Address

Pittsburgh, PA 15222

City/State and Zip Code

michelle.graeb@dentons.com

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

For further information concerning this matter, please call:

Michelle Graeb

Name of Contact Person

at (412) 297-4827

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F96000004536

(Document number of corporation (if known))

1. FLIGHTSAFETY SERVICES CORPORATION

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

2. DELAWARE

(Incorporated under laws of)

3. 09/04/1996

(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? 01/07/2021

5. FLIGHTSAFETY DEFENSE 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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2021 AUG -2 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FL

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<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.

Marie B. Martin

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

Marie B. Martin

(Typed or printed name of person signing)

VP and Corporate Secretary

(Title of person signing)

FILING FEE \$35.00

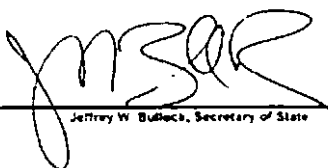
Delaware

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 "FLIGHTSAFETY SERVICES CORPORATION", CHANGING ITS NAME FROM "FLIGHTSAFETY SERVICES CORPORATION" TO "FLIGHTSAFETY DEFENSE CORPORATION", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 2021, AT 1:05 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2008813 8100
SR# 20212780146

Authentication: 203743115
Date: 07-22-21

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:05 PM 01/07/2021
FILED 01:05 PM 01/07/2021
SR 20210049054 - File Number 2003813

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

**Pursuant to Section 242 of the General
Corporation Law of the State of Delaware**

FlightSafety Services Corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Board of Directors of said Corporation, by unanimous written consent of its members, filed with the minutes of the board adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

1. The name of this corporation shall be: FlightSafety Defense Corporation.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed this 31 day of December 2020.

FLIGHTSAFETY SERVICES CORPORATION

Sincerely,



Elizabeth V. Shifrin
Vice President, Associate General Counsel &
Corporate Secretary
FlightSafety Services Corporation

Government Contracts Counsel
FlightSafety International