

440794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200323956242

FILED  
2019 JAN 29 AM 9:55  
Clerk of Superior Court  
Alameda County, California

19 JAN 29 AM 10:56

EFFECTIVE DATE

Feb 4 2019

Amend/Name chg

JAN 30 2019

ALAMEDA COUNTY



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 01/29/2019

Name: Merritt Walker

Reference #: 1041189

Entity Name: M&M AEROSPACE HARDWARE, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other

Authorized Amount: \$35

Signature: 

Articles of Amendment  
to  
Articles of Incorporation  
of

EFFECTIVE DATE  
Feb 4, 2019

M&M Aerospace Hardware, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

440794

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Boeing Distribution Services X, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

1300 Corporate Center Way

Wellington, FL 33414

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1300 Corporate Center Way

Wellington, FL 33414

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

FILED  
2019 JAN 29 AM 9:55

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change                      PT        John Doe

☐ Remove                      V        Mike Jones

☐ Add                              SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>McCaffrey, Thomas P.</u>	<u>1300 Corporate Center Way</u>
<input type="checkbox"/> Add			<u>Wellington, FL 33414</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DVT</u>	<u>Senft, Michael F.</u>	<u>1300 Corporate Center Way</u>
<input type="checkbox"/> Add			<u>Wellington, FL 33414</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Franks, Roger M.</u>	<u>1300 Corporate Center Way</u>
<input type="checkbox"/> Add			<u>Wellington, FL 33414</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Asst S</u>	<u>Dumas, Claire</u>	<u>1300 Corporate Center Way</u>
<input type="checkbox"/> Add			<u>Wellington, FL 33414</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>See attached</u>	
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

5)	Add	DP	Wolter, Christopher J.	100 N. Riverside Plaza Chicago, IL 60606
6)	Add	V	Cuomo, John A.	1300 Corporate Center Way Wellington, FL 33414
7)	Add	T	Mims, Verett A.	100 N. Riverside Plaza Chicago, IL 60606
8)	Add	S	Vogelsperger, Gregory C.	100 N. Riverside Plaza Chicago, IL 60606
9)	Add	AS	Hernandez, Stephanie L	100 N. Riverside Plaza Chicago, IL 60606
10)	Add	AS	Moran, Colleen	100 N. Riverside Plaza Chicago, IL 60606
11)	Add	AT	Roggekamp, Ruud	100 N. Riverside Plaza Chicago, IL 60606
12)	Add	AT	Howley, Laura A.	100 N. Riverside Plaza Chicago, IL 60606
13)	Add	AT	Rorem, Natalie N.	100 N. Riverside Plaza Chicago, IL 60606

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

---

---

---

---

---

---

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: February 4, 2019  
(no more than 90 days after amendment file date)

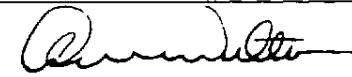
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_  
(voting group)"
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January 28, 2019

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher J. Wolter

(Typed or printed name of person signing)

Director and President

(Title of person signing)