

F01000002824

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Hamilton Sundstrand Service Corporation Changed Name To: Hamilto

(2) Fictitious Name: Caribe Aviation

FILED
2001 JUN 27 PM 12:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

200004447782--4
-06/27/01--01018--030
*****35.00 *****35.00

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

RECEIVED
01 JUN 27 AM 11:12
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/27/01

Order#: 4610345

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

N.C.
G. COULLETTE JUN 27 2001

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)

1. Hamilton Sundstrand Service Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 05/25/2001
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? 06/01/2001

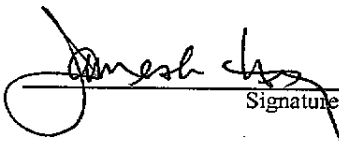
5. Hamilton Sundstrand Aviation Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction


Signature

June 20, 2001
Date

James A. Cherry
Typed or printed name

Assistant Secretary
Title

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2001 JUN 27 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HAMILTON SUNDSTRAND SERVICE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HAMILTON SUNDSTRAND AVIATION SERVICES, INC.", THE FIRST DAY OF JUNE, A.D. 2001, AT 1 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1206108

3395606 8320

010301956

DATE: 06-22-01