

MAY 19 2021



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

Account#: I200000000088

Date: 05/18/2021

Name: Ian Reilly

Reference #: 1374702

Entity Name: ALLCLEAR AEROSPACE & DEFENSE, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other Please obtain Certified Copy upon filing.

Authorized Amount: \$43.75

Signature: 



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Signature: *Ian Reilly*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2021

COGENCY GLOBAL

The name ALLCLEAR AEROSPACE & DEFENSE INC. has been reserved for 120 days beginning April 29, 2021. The reservation number is R21000000098 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (850) 488-9000, the Name Availability Section

Neysa Culligan

Letter number: 021A00008998

Account number: I20000000088

Amount charged: 35.00

FILED

2021 APR 29 AM 9:16

STATE OF FLORIDA
SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FL

APPLICATION TO RESERVE A CORPORATE NAME

1. The name to be reserved:

AllClear Aerospace & Defense, Inc.

2. Name, address and signature of applicant:

Richard Drinkward, c/o Kellstrom Defense Aerospace, Inc.

(Name)

15501 SW 29th Street, Suite 101

(Street Address)

Miramar, FL 33027

(City, State, Zip Code)

Date: 27 April 2021



(Signature)

Richard Drinkward, Chief Financial Officer

(Type or Print Name)

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Kellstrom Defense Aerospace, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000004689

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerita DeBraux Salley

Name of Contact Person

c/o Wiley Rein LLP

Firm/Company

1776 K Street NW

Address

Washington, DC 20006

City/State and Zip Code

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

For further information concerning this matter, please call:

Jerita DeBraux Salley

Name of Contact Person

at (202) 719-7000

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)

F02000004689

(Document number of corporation (if known))

1. Kellstrom Defense Aerospace, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 09/13/2002
(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? 05/17/2021
5. AllClear Aerospace & Defense, 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. 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: _____, Florida _____
(City) (Zip Code)

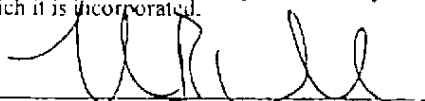
New Registered Agent's Signature, if changing Registered Agent:

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

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<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
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<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.



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

Richard Drinkward

CFO

(Typed or printed name of person signing)

(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 "KELLSTROM DEFENSE
AEROSPACE, INC.", CHANGING ITS NAME FROM "KELLSTROM DEFENSE
AEROSPACE, INC." TO "ALLCLEAR AEROSPACE & DEFENSE, INC.", FILED
IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2021, AT
10:29 O'CLOCK A.M.


Jeffrey W. Bullock, Secretary of State

3537611 8100
SR# 20211813992

Authentication: 203217851
Date: 05-17-21

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

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
KELLSTROM DEFENSE AEROSPACE, INC.

Kellstrom Defense Aerospace, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify that:

1. The name of the corporation is Kellstrom Defense Aerospace, Inc. (hereinafter, the "Corporation").
2. The Corporation's Certificate of Incorporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article FIRST the following new Article FIRST:

FIRST: The name of the corporation is AllClear Aerospace & Defense, Inc. (the "Corporation").

3. The above amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Dated: May 17, 2021

[SIGNATURE PAGE FOLLOWS]

SIGNATURE PAGE TO
CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
KELLSTROM DEFENSE AEROSPACE, INC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
as of the date set forth above.

KELLSTROM DEFENSE AEROSPACE, INC.

By: 

Name: Richard Drinkward

Title: Chief Financial Officer and Treasurer