

F02000000692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

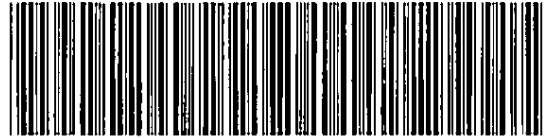
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JAN -8 AM 8:28
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TALLAHASSEE, FLORIDA

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Date: **January 08, 2021**

Account#: 120000000088

Name: **ERIC HOOD**

Reference #: **1313058**

Entity Name: **KELLSTROM REPAIR SERVICES, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **CERTIFIED COPY**

Authorized Amount: **\$43.75**

Signature: *Eric Hood*

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Kellstrom Repair Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000004692

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

at (202) 719-7000

Name of Contact Person

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)

F02000004692

(Document number of corporation (if known))

1. Kellstrom Repair Services, 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? 11/23/2020
5. AllClear Repair 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. **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.

Signature of New Registered Agent, if changing

2020 JUN -8 AM 8:28
SECRETARY OF STATE

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

(Typed or printed name of person signing)

CFO

(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 "KELLSTROM REPAIR
SERVICES, INC.", CHANGING ITS NAME FROM "KELLSTROM REPAIR
SERVICES, INC." TO "ALLCLEAR REPAIR SERVICES, INC.", FILED IN
THIS OFFICE ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2020, AT
12:13 O'CLOCK P.M.



3545601 8100
SR# 20208469545

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204143360
Date: 11-23-20

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
KELLSTROM REPAIR SERVICES, INC.

Kellstrom Repair Services, 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 Repair Services, 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 Repair Services, 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: November 23, 2020

[SIGNATURE PAGE FOLLOWS]

SIGNATURE PAGE TO
CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
KELLSTROM REPAIR SERVICES, INC.

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

KELLSTROM REPAIR SERVICES, INC.

By: 

Name: Richard Drinkward

Title: Chief Financial Officer and Secretary