

F04000001122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

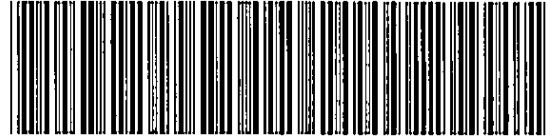
(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JAN 25 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2022 JAN 25 PM 3:36

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N/C
E
Amend.

JAN 31 2022

D CONNELL

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2022 JAN 28 AM 11:32



OFFICE OF
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2022

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: L3 AVIATION PRODUCTS, INC.
Ref. Number: F04000001122

We have received your document for L3 AVIATION PRODUCTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

PLEASE CORRECT SECTION #3 WITH THE CORRECT DATE AUTHORIZED TO DO BUSINESS IN FLORIDA. THE DATE SHOULD BE 03/01/2004 ACCORDING TO OUR RECORDS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

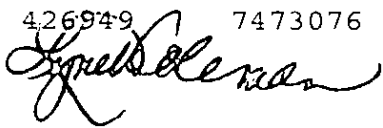
Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 922A00002076

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 426949 7473076

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : January 21, 2022

ORDER TIME : 1:30 PM

ORDER NO. : 426949-010

CUSTOMER NO: 7473076

FOREIGN FILINGS

NAME: L3 AVIATION PRODUCTS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

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)

F04000001122

(Document number of corporation (if known))

1. L3 Aviation Products, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 03/01/2004
(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? January 7, 2022
5. L3Harris Aviation Products, 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 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:

2022 JAN 25 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Todd A. Taylor	1025 W. Nasa Blvd.	<input type="checkbox"/> Add
		Melbourne, FL 32919	<input checked="" type="checkbox"/> Remove
Asst. Sec	Robert A Johnson Jr.	1025 W. Nasa Blvd.	<input type="checkbox"/> Add
		Melbourne, FL 32919	<input checked="" type="checkbox"/> Remove
VP	Cortiss Montesi	1025 W. Nasa Blvd.	<input checked="" type="checkbox"/> Add
		Melbourne, FL 32919	<input type="checkbox"/> Remove
Asst Sec	Michele St. Mary	1025 W. Nasa Blvd.	<input checked="" type="checkbox"/> Add
		Melbourne, FL 32919	<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.

Kristene A. Schumacher

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

Kristene A. Schumacher

(Typed or printed name of person signing)

Vice President

(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 THAT THE SAID "L3 AVIATION PRODUCTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "L3HARRIS AVIATION PRODUCTS, INC." ON THE SEVENTH DAY OF JANUARY, A.D. 2022, AT 11:17 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



677210 8320
SR# 20220236589

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

A handwritten signature in black ink, appearing to read "JBullock", 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: 202477458
Date: 01-25-22