

F09000001846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

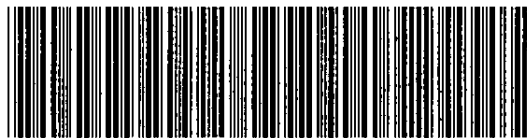
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Changing
Altern.
Name

7/21/09

D/

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEROFLEX INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: F09000001846

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES BADLATO
(Name of Contact Person)

AEROFLEX INCORPORATED
(Firm/Company)

35 SOUTH SERVICE ROAD PO BOX 6022
(Address)

PLAINVIEW, NY 11803-0622
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES BADLATO at (516) 752-2314
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned CHARLES BADLATO, do hereby certify
(Name)

that this Resolution of the Board of Directors of AEROFLEX INCORPORATED

(Name of Corporation)

a corporation duly organized and existing under the laws of DELAWARE,
(State or Country)

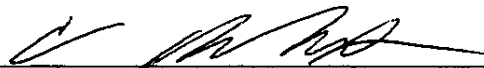
was adopted on JUNE 30, 2009, changing the alternate

name in Florida from AEROFLEX OF PLAINVIEW, INC. to
(Current Alternate Name)

AEROFLEX MANAGEMENT CORPORATION,
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: JUNE 30, 2009


Signature of Chairman, Vice Chairman of the Board, a
director or any officer

ASSISTANT SECRETARY
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA