

F10000001429

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From:

Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 3/30/10

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

2010 MAR 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EDWARDS AERONAUTICAL FLORIDA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 30 AM 9:44

FILED

N.C.
C.COULLIETTE

MAR 31 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Edwards Services Florida Inc. d.b.a. in Florida as Edwards Aeronautical Florida Inc.
Name of Corporation

DOCUMENT NUMBER: F10000001429

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherry Houchin
Name of Contact Person

Bell Helicopter Textron Inc.
Firm/Company

13901 Aviator Way
Address

Port Worth, TX 76177
City/State and Zip Code

shouchin@bellhelicopter.textron.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry Houchin at (817) 280-6190
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607, 1804, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

R10000001429

(Document number of corporation (if known))

1. Edwards Services Florida Inc. d.b.a. in Florida as Edwards Aeronautical Florida Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 03/22/2010
(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? 03/29/2010

5. EDWARDS ROTORCRAFT SOLUTIONS 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. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of this 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.

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

Sherry Houghin

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EDWARDS SERVICES FLORIDA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EDWARDS ROTORCRAFT SOLUTIONS INC.", THE TWENTY-NINTH DAY OF MARCH, A.D. 2010, AT 4:30 O'CLOCK P.M.

4801713 8320

100332715

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7901709

DATE: 03-30-10