

**F1000000 1429**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H16000128455 3)))



H160001284553ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 MAY 24 PM 3:39

FILED

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EDWARDS ROTORCRAFT SOLUTIONS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

MAY 25 2016

C. CARROTHERS

16 MAY 24 PM 3:30

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Edwards Rotorcraft Solutions 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:

Ann T. Willaman

Name of Contact Person

Textron Inc.

Firm/Company

40 Westminster Street

Address

Providence, Rhode Island 02903

City/State and Zip Code

palves@textron.com

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

For further information concerning this matter, please call:

Ann T. Willaman

at (401) 457-2367

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. 607.1504, F.S.)*

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F10000001429

(Document number of corporation (if known))

**Edwards Rotorcraft Solutions Inc.**

(Name of corporation as it appears on the records of the Department of State)

## 2 Delaware

(Incorporated under laws of)

3 March 22, 2010

(Date authorized to do business in Florida)

2016 MAY 24 PM 3:39  
RECEIVED BY FAX  
FBI - MIAMI  
MAY 24 2016

1  
2  
3  
4  
5

**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? May 23, 2016

5 Bell Helicopter Miami 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 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)

**Ann T. Willaman**

(Typed or printed name of person signing)

Assistant Secretary

(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 THAT THE SAID "EDWARDS ROTORCRAFT SOLUTIONS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BELL HELICOPTER MIAMI INC." ON THE TWENTY-THIRD DAY OF MAY, A.D. 2016, AT 8:20 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.



4801713 8320  
SR# 20163635131

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Authentication: 202372086  
Date: 05-24-16