

7/3/2019

2019-07-03 09:47:01 CST

16144534862 From: James

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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2019 JUL -3 PM 1:36

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BELL HELICOPTER MIAMI INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Corporate Filing Menu

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JUL 05 2019  
C MCNAIR

**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)**

FL0000001429

(Document number of corporation (if known))

1. Bell Helicopter Miami Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. March 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? July 3, 2019
5. Bell Textron 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.

*Ann T. Willaman*  
(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 "BELL HELICOPTER MIAMI INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BELL TEXTRON MIAMI INC." ON THE SEVENTEENTH DAY OF JUNE, A.D. 2019, AT 11:39 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF JULY, A.D. 2019 AT 12:01 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

4801713 8320  
SR# 20195798044

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

Authentication: 203150839  
Date: 07-03-19