

F110000003077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

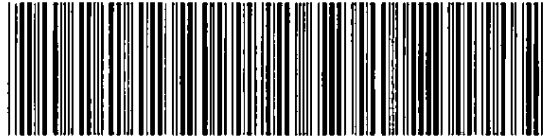
(Business Entity Name)

(Document Number)

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09/19/23--01007--009 **52.50

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2023 SEP 19 PM 4:10
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: LEGAL NAME CHANGE

Name of Corporation

DOCUMENT NUMBER: F11000003077

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy Crane

Name of Contact Person

Proponent, Inc.

Firm/Company

3120 Enterprise St

Address

Brea, CA 92821

City/State and Zip Code

compliance@proponent.com

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

For further information concerning this matter, please call:

Tracy Crane

Name of Contact Person

at (714) 223-5400 x3161

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F11000003077

(Document number of corporation (if known))

1 Kirkhill Aircraft Parts Co

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

2 California

(Incorporated under laws of)

3 7/29/2011

(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? September 5, 2023

5. Proponent, 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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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DEPARTMENT OF STATE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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.



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

Corey Yarnell

 (Type or printed name of person signing)

Officer - Assistant Secretary

 (Title of person signing)

FILING FEE \$35.00

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

For Office Use Only

-FILED-

File No.: BA20231424567

Date Filed: 9/5/2023

Andrew Todhunter and Steven Fields certify that:

1. They are the President and Secretary, respectively, of Kirkhill Aircraft Parts Co., a California corporation. The Entity Number on file with the California Secretary of State is 0648960.

2. Article I of the Articles of Incorporation is amended to read as follows:

I.

The name of this corporation is Proponent, Inc.

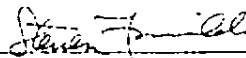
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Section 903 of the Corporations Code. The corporation has only one class of shares and the number of outstanding shares is 3,458,885. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

September 5, 2023


Andrew Todhunter, President


Steven Fields, Secretary

B2060-4019 09/05/2023 5:00 PM Received by California Secretary of State



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	PROPONENT, INC.
Entity No.:	0648960
Registration Date:	04/07/1972
Entity Type:	Stock Corporation - CA - General
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 12, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 144255225

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.