

F11000004722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

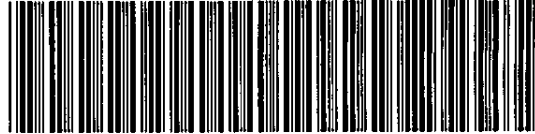
(Business Entity Name)

(Document Number)

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SERVICES/REGISTRATION

FILED
JUL 12 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 212336 7667544

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : July 11, 2016

ORDER TIME : 10:09 AM

ORDER NO. : 212336-030

CUSTOMER NO: 7667544

FOREIGN FILINGS

NAME: MESSIER SERVICES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Messier Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000004722

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Pettie

Name of Contact Person

Safran USA, Inc.

Firm/Company

2201 W. Royal Lane, Ste. 150

Address

Irving, TX 75063

City/State and Zip Code

deborah.pettie@safrangroup.com

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

For further information concerning this matter, please call:

Name of Contact Person at ()
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)

F11000004722

(Document number of corporation (if known))

1. Messier Services, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 11/21/2011

(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? 07/05/2011

5. Safran Landing Systems Services 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)

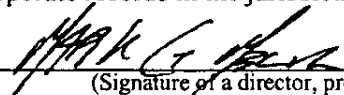
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Mark G. Melnick

(Typed or printed name of person signing)

Secretary

(Title of person signing)

2011 JUL 12 A 10:53
CLERK

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MESSIER SERVICES, INC.", CHANGING ITS NAME FROM "MESSIER SERVICES, INC." TO "SAFRAN LANDING SYSTEMS SERVICES MIAMI, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2016, AT 3:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTH DAY OF JULY, A.D. 2016.



2237499 8100
SR# 20164860924

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202638205
Date: 07-11-16

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF
MESSIER SERVICES, INC.

Messier Services, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST. This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on July 31, 1990 (the "Certificate of Incorporation").

SECOND. Article I of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:


The name of the Corporation is: SAFRAN LANDING SYSTEMS SERVICES MIAMI, INC.

THIRD. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

FIFTH. This amendment shall become effective on July 5, 2016.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Mark G. Melnick, its Secretary, this 20th day of June, 2016.

By 
Name: Mark G. Melnick
Title: Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Messier Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F11000004722

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City/State and Zip Code

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at (_____) _____
Area Code & Daytime Telephone Number

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