

F1300002677

Florida Department of State
Division of Corporations
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To:

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOCKHEED MARTIN AERONAUTICS EMPLOYEES'
REACHING OUT**

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

Foreign
non-profit
Amend

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOCKHEED MARTIN AERONAUTICS EMPLOYEES' REACHING OUT CLUB
Name of Corporation

DOCUMENT NUMBER: F13000002677

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Genevieve Hutchinson

Name of Contact Person

Lockheed Martin Aeronautics Company

Firm/Company

One Lockheed Blvd., MZ 1237

Address

Fort Worth, TX 76108

City/State and Zip Code

genevieve.hutchinson@lmco.com

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

For further information concerning this matter, please call:

Susan Wright

at (817)

655-7588

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 &
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\$52.50 Filing Fee,
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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

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

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

F13000002677

(Document Number of Corporation (if known))

1. LOCKHEED MARTIN AERONAUTICS EMPLOYEES' REACHING OUT CLUB CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. Texas 3. 06/18/2013
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II

(4-8 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? June 1, 2018

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Aero CARES Corporation
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co." may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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.

Frank Lamir
(Signature of the chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Frank Lamir
(Typed or printed name of the person signing)

Vice President & General Counsel
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on June 01, 2018, LOCKHEED MARTIN AERONAUTICS EMPLOYEES' REACHING OUT CLUB, a Domestic Nonprofit Corporation (file number 11168101), changed its name to Aero CARES.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 04, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State