

F14000001034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

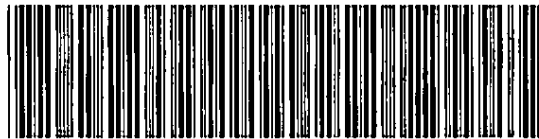
(Document Number)

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04/17/18--01020--007 **43.75

FILED
18 JUL 23 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 24 2018
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2018

RECEIVED
18 JUL 23 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHANNA JIMENEZ, TAX DIRECTOR
AERSALE COMPONENTS SOLUTIONS, INC
121 ALHAMBRA PLAZA STE 1700
CORAL GABLES, FL 33134

SUBJECT: AERO MECHANICAL INDUSTRIES, INC.
Ref. Number: F14000001034

We have received your document for AERO MECHANICAL INDUSTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. ~~The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 318A00013852

RECEIVED
JUL 10 10 14 AM '18
FLORIDA

RECEIVED
JUL 18 10 14 AM '18
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2018

JOHANNA JIMENEZ, TAX DIRECTOR
AERSALE, INC
121 ALHAMBRA PLAZA STE 1700
CORAL GABLES, FL 33134

SUBJECT: AERO MECHANICAL INDUSTRIES, INC.
Ref. Number: F14000001034

We have received your document for AERO MECHANICAL INDUSTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 718A00007863

RECEIVED
18 JUL -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314



COMPONENT SOLUTIONS

4901 Rockaway Blvd NE
Rio Rancho, New Mexico 87124
Office +1 505.896.2644
AOG +1 505.748.3356

VIA CERTIFIED MAIL

July 11, 2018

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

RE: AERSALE COMPONENT SOLUTIONS INC. F/K/A
AERO MECHANICAL INDUSTRIES, INC.
REF. NUMBER: F14000001034
LETTER NUMBER: 318A00013852

Dear Ms. Young:

AerSale Component Solutions Inc. f/k/a Aero Mechanical Industries, Inc. ("Applicant") acknowledge the receipt of your letter dated July 5, 2018 for which The Florida Department of State, Division of Corporations, ("Department") stated that the Amendment to Application for Authorization to Transact Business in Florida has not been filed and is being returned to us because the form should be accompanied by an original certificate from the domicile state. Enclosed please find a copy of the letter for easy reference.

Please notice that Applicant has attached the certificate stating the name change from the State of New Mexico. Applicant's domicile state and respectfully requests the Department to accept this document and process the Amendment to the Application for Authorization to Transact in Florida.

If you have any questions, please do not hesitate to e-mail me at Johanna.Jimenez@aersale.com or contact me at (786) 347-4422.

Thank you in advance for your assistance in this matter.

Sincerely,

Johanna Jimenez
Tax Director
AerSale Component Solutions, Inc.
f/k/a Aero Mechanical Industries, Inc.

JJ/ap

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aero Mechanical Industries, Inc.
Name of Corporation

DOCUMENT NUMBER: F4000001034

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Johanna Jimenez, Tax Director
Name of Contact Person

AerSale Components Solutions, Inc. f/k/a Aero Mechanical Industries, Inc.
Firm/Company

121 Alhambra Plaza Suite 1700
Address

Coral Gables, FL 33134
City/State and Zip Code

Tax@aersale.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Johanna Jimenez, Tax Director at (786) 347-4422
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)

Please note that Filing Fee and Certified Copy Fee
was already submitted to the Department.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
3661 Executive Center Circle
Tallahassee, FL 32314

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.)

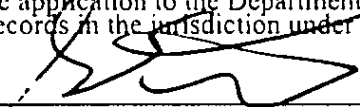
SECTION I
(1-3 MUST BE COMPLETED)

F4000001034
(Document number of corporation (if known))

1. Aero Mechanical Industries, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New Mexico 3. March 6, 2014
(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? April 1, 2018
5. AerSale Component Solutions, 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)

Scott Stewart
(Typed or printed name of person signing)

Chief Financial Officer
(Title of person signing)

FILED
18 JUL 23 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

On this 11th day of July, 2018, I attest that the preceding documents are a true, exact, complete, and unaltered photocopy made by me of the Articles of Amendment and Certificate of Amendment of AerSale Component Solutions, Inc., EIN number 2489433, and, to the best of my knowledge, the photocopied documents are neither a public record nor a publicly recordable document, certified copies of which are available from an official source other than a notary public.



Christina Rivera, Notary Public





OFFICE OF THE SECRETARY OF STATE
NEW MEXICO

March 22, 2018

AERO MECHANICAL INDUSTRIES, INC
4901 ROCKAWAY BLVD. NE
RIO RANCHO, NM 87124

RE: AerSale Component Solutions, Inc.
Business ID #: 2489433

The Office of the Secretary of State has approved and filed the Articles of Amendment for the above captioned corporation effective March 6, 2018. The enclosed Certificate of Amendment is evidence of filing and should become a permanent document of the corporation's records.

Please be advised that although the Certificate of Amendment has been approved, you must also comply with all other federal or state laws applicable to your corporation. This includes, but is not limited to state licensing requirements. It is the corporation's sole responsibility to obtain such compliance with all legal requirements applicable thereto prior to engaging in the business for which it has obtained approval of the referenced document.

If you have any questions, please contact the Corporations Bureau at (505) 827-3600 or toll free at 1-800-477-3622 for assistance.

Corporations Bureau

OFFICE OF THE SECRETARY OF STATE
NEW MEXICO

Certificate of Amendment

OF

AerSale Component Solutions, Inc.

2489433

New Mexico

The Office of the Secretary of State certifies that the Articles of Amendment, duly signed and verified pursuant to the provisions of the

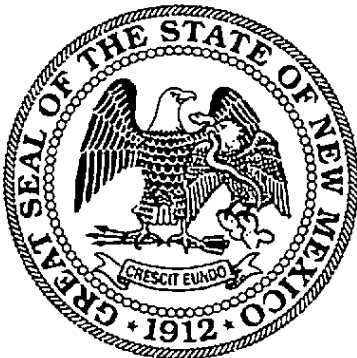
Business Corporation Act

53-11-1 to 53-18-12 NMSA 1978

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Certificate of Amendment and attaches hereto a duplicate of the Articles of Amendment.

Dated: **March 6, 2018**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Maggie Toulouse Oliver

Maggie Toulouse Oliver
Secretary of State



NEW MEXICO
Secretary of State

325 Don Gaspar, Suite 300 · Santa Fe, NM 87501
(800) 477-3632 · www.sos.state.nm.us

Office of the New Mexico Secretary of State
Filing Number: 0001628937
Filed On: 3/6/2018
Total Number of Pages: 1 of 2

SUBMIT ORIGINAL AND A COPY
TYPE OR PRINT LEGIBLY

**Profit Corporation
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

Pursuant to the provisions of the New Mexico Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE ONE: The name of the corporation is (include NM CORP#)

Aero Mechanical Industries, Inc. - 2489433

ARTICLE TWO: The following articles are amended as set forth here: *(identify by article number and attach additional pages if necessary):*

Article One shall be deleted in its entirety and restated as follows: The name of the Corporation shall be: AerSale Component Solutions, Inc.

ARTICLE THREE: (Select the applicable statement, and complete accordingly)

☒ **No shares have been issued**, and the amendment was adopted by a resolution of the board of directors. The date the amendment was adopted was 2/28/2018.

OR

☐ **Shares have been issued**, and the amendment was adopted by a majority vote of the shareholders entitled to vote.

The number of shares **issued** at the time of such adoption was _____

The number of shares **entitled to vote** was _____

The number of shares that voted **for** the amendment was _____

The number of shares that voted **against** the amendment was _____

The **date** the amendment was adopted was _____

ARTICLE FOUR (Complete only if applicable): The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows:

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SOS
Corporation Bureau

MAR 06 2018



NEW MEXICO
Secretary of State

325 Don Gaspar, Suite 300 · Santa Fe, NM 87501
(800) 477-3632 · www.sos.state.nm.us

Office of the New Mexico Secretary of State
Filing Number: 0001528937
Filed On: 3/6/2018
Total Number of Pages: 2 of 2

ARTICLE FIVE: If these Articles of Amendment are not to be effective upon filing with the Secretary of State, the effective date is:
(if an effective date is specified here, it cannot be a date prior to the date the articles are received by the commission) April 1, 2018

Dated: March 1, 2018

AERO MECHANICAL INDUSTRIES, INC

Name of Corporation

By Phil Buckles

Signature of Authorized Officer

Form DPR-AM
(revised 6/13)

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Corporation Bureau

MAR 06 2018