

F15000002248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000410882040

N/C Amend

2023 JUN 26 PM 12:36
STATE OF ARIZONA
DEPARTMENT OF REVENUE

FILED



2023 JUN 26 PM 2:22

A. RAMSEY
JUN 27 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 833832 8176122

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 23, 2023

ORDER TIME : 2:45 PM

ORDER NO. : 833832-005

CUSTOMER NO: 8176122

FOREIGN FILINGS

NAME: II-VI AEROSPACE & DEFENSE,
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: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: II-VI Aerospace & Defense, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000002248

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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 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:

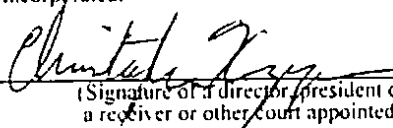
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

<u>Title Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ 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)

Christopher Koeppen

 (Typed or printed name of person signing)

President

 (Title of person signing)

FILING FEE \$35.00



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: COHERENT AEROSPACE &
DEFENSE, INC.

Formed In: CALIFORNIA

Entity No.: 0407913

Entity Type: Stock Corporation - CA - General

Issuance Date: 06/23/2023

Copies Requested: 1

Receipt No.: 004534635

Certificate No.: 123402121

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B1742-1964	05/15/2023	Amendment	1

** * * * * End of list * * * * *

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of the
State of California on June 23, 2023.

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

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.



Secretary of State
Certificate of Amendment
of Articles of Incorporation
Name Change Only - Stock

P

AMDT-
STK-NA

For Office Use Only

-FILED-

File No.: BA20230836787
Date Filed: 5/15/2023

IMPORTANT - Read Instructions before completing this form.

Filing Fee - \$30.00

Copy Fees - First Page \$1.00 & .50 for each attachment page;
Certification Fee - \$5.00

This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

II-VI Aerospace & Defense, Inc.

2. 7-Digit Secretary of State Entity Number

C0407913

3. New Corporation Name

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article 1 of the Articles of Incorporation is amended to read:

The name of the corporation is Coherent Aerospace & Defense, Inc.

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

- ☒ By the required vote of shareholders in accordance with California Corporations Code section 902.
The total number of outstanding shares of the corporation entitled to vote is 1000.
The number of shares voting in favor of the amendment equaled or exceeded the vote required.
The percentage vote required was more than 50%.

OR

- ☐ Not required because the corporation has no outstanding shares.

Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

May 15, 2023
Date

Christopher Koeppen
Signature (Do not leave blank)

Christopher Koeppen
Type or Print Name of President

May 15, 2023
Date

Ronald Basso
Signature (Do not leave blank)

Ronald Basso
Type or Print Name of Secretary