

F15C000003251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

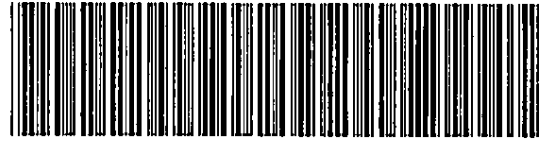
(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2022 MAY 23 PM 2:59

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[Handwritten signature]

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Cobham Slip Rings Naples, Inc
Name of Corporation

DOCUMENT NUMBER: F150000003281

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Shane Boggis
Name of Contact Person

Everaxis USA, Inc
Firm/Company

3030 Horseshoe drive South
Address

Naples, FL 34104
City/State and Zip Code

shane.boggis@everaxis-usa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shane Boggis at (239) 919-1918
Name of Contact Person 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)

F150000003281

(Document number of corporation (if known))

1. Cobham Slip Rings Naples, Inc
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 7/24/2015
(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? MAY 2, 2022

5. Everaxis USA, 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.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(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 N/A

(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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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>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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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.

Michael Shane Boggs
 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Michael Shane Boggs
 (Typed or printed name of person signing)

Treasurer
 (Title of person signing)

FILING FEE \$35.00

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 "COBHAM SLIP RINGS NAPLES INC.", CHANGING ITS NAME FROM "COBHAM SLIP RINGS NAPLES INC." TO "EVERAXIS USA, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2022, AT 4:11 O`CLOCK P.M.



S784376 8100
SR# 20221730119

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.

Authentication: 203371281
Date: 05-08-22

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
COBHAM SLIP RINGS NAPLES INC.

Cobham Slip Rings Naples Inc. (the "**Corporation**"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. 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 14, 2015 (the "**Certificate of Incorporation**").

2. Paragraph FIRST of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

The name of the Corporation is EVERAXIS USA, INC.

3. This amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Shane Boggs its Treasurer this 2nd day of May 2022.

By: Shane Boggs
Name: Shane Boggs
Title: Treasurer