

F15000004727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

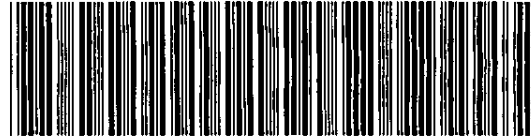
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAY 25 P 12:45

FILED

MAY 31 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AE Materials Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000004727

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan M. Rasinskis

Name of Contact Person

Kellstrom Aerospace

Firm/Company

450 Medinah Road

Address

Roselle, IL 60172

City/State and Zip Code

sue.rasinskis@kellstromaerospace.com

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

For further information concerning this matter, please call:

Susan M. Rasinskis

at (847) 233-5812

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)

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)

F15000004727

(Document number of corporation (if known))

1. AE Materials Group, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 10/23/2015

(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? 04/13/2017

5. Kellstrom Aerospace Group, 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)

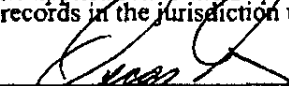
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Oscar Torres

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILED
2017 MAY 25 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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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 "AE MATERIALS GROUP, INC.", CHANGING ITS NAME FROM "AE MATERIALS GROUP, INC." TO "KELLSTROM AEROSPACE GROUP, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2017, AT 1:05 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



5708347 8100
SR# 20172490271

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: 202392364
Date: 04-18-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:05 PM 04/13/2017
FILED 01:05 PM 04/13/2017
SR 20172490271 - File Number 5708347

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF**

AE MATERIALS GROUP, INC.

AE MATERIALS GROUP, INC., a Delaware corporation, does hereby certify:

FIRST: That the Board of Directors of the Corporation by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, the Article shall be and read as follows:

"FIRST: The name of the Corporation is Kellstrom Aerospace Group, Inc."

SECOND: That the amendment was duly adopted in accordance with the applicable provisions of Delaware General Corporation Law, Sections 141 and 242.

IN WITNESS WHEREOF, AE MATERIALS GROUP, INC. has caused this certificate to be signed by Wayne Garrett, its Secretary, this March 15, 2017.

AE MATERIALS GROUP, INC.

By: 

Wayne Garrett, Secretary