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COR AMND/RESTATE/CORRECT OR O/D RESIGN AL FAKHER DISTRIBUTION USA, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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Y SULKER FEB 0 \$ 2022

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)

F18000003982

		(Document number of co	rporation (if known)		
AL FAKI	HER DISTRIBUTION USA, IN	KC.			
·	(Name of co	orporation as it appears on the	records of the Departn	nent of State)	
CALIFO	RNIA		3		
<u></u>	(Incorporated under l		(Date authoria	zed to do business in	Florida)
		SECTIO	NII		
	(4-7	COMPLETE ONLY THE	APPLICABLE CHAN	(GES)	
	indment changes the name of thation? 01/24/2022	e corporation, when was the c	hange effected under th	ne laws of its jurisdict	tion of
ATR DIS	TRIBUTION USA, INC.				
(Name of not contain	corporation after the amendme ined in new name of the corpora	nt, adding suffix "corporation ation)	," "company," or "inco	rporated," or appropr	iate abbreviation,
(If new na	me is unavailable in Florida, en	ter alternate corporate name a	idopted for the purpose	of transacting busine	771
6. If the	e amendment changes the period	d of duration, indicate new pe	ried of duration.		8-8
		(New dura	ation)		A 8:2
7. If the	e amendment changes the jurisd	liction of incorporation, indica	ite new jurisdiction.		ETE
		(New jurisd	iction)		
	ling the registered agent and/o stered agent and/or the new r		n Florida, enter the n	ame of the	
<u>Nam</u>	e of New Registered Agent				
		(Florida street a	ddress)		
New R	egistered Office Address:			_, Florida	
		(City)		(Zip Cod	fc)
New Re	gistered Agent's Signature, if	changing Registered Agent:			
I hereby c	accept the appointment as regis	tered agent. I am familiar w.	ith and accept the oblig	gations of the position	1.
			.		
	Signature of New Regi	istered Agent, if changing			

2022-02-07 15:58:55 CST

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Add

From: Lexus Wingo

Page: 5 of 6

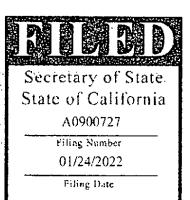
To: +18506176380 *

Э,	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.
	and the last of which it is medipotated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

| Secretary | (Typed or printed name of person signing) | (Title of person signing)

FILING FEE \$35.00



Certificate of Amendment of Articles of Incorporation

The undersigned certify that:

- They are the chief financial officer and the secretary, respectively, of Al Fakher Distribution USA, Inc., a California corporation, with California Entity Number C2607392.
- 2 Article One of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of the corporation is AIR Distribution USA, Inc."

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: Jan 21, 2012

Michael Wu, Chief Financial Officer

Issa Abuaita, Secretary