

F18 00000 4150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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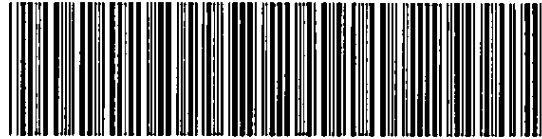
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 04 2020

2020 OCT -9 PM 3:53

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Continental Motors, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000004150

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory P. Bru

Name of Contact Person

Ambrecht Jackson LLP

Firm/Company

P.O. Box 290

Address

Mobile, AL 36601

City/State and Zip Code

gpb@ajlaw.com

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

For further information concerning this matter, please call:

Gregory P. Bru

at (251) 405-1219

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(Pursuant to s. 607.1504, F.S.)

SECTION I

F18000004150

(Document number of corporation (if known))

1. Continental Motors, Inc. doing business in Florida as Continental Motors (FL), Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. September 7, 2018
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2020
5. Continental Aerospace Technologies, 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.
- 2020 JAN -9 PM 3:5

2020-9 PH 3:5

Stephen R. Ginger
(Typed or printed name of person signing)

Executive V.P. & General Counsel
(Title of person signing)

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 "CONTINENTAL MOTORS, INC.", CHANGING ITS NAME FROM "CONTINENTAL MOTORS, INC." TO "CONTINENTAL AEROSPACE TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2019, AT 11:08 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2020 AT 12:01 O'CLOCK A.M.

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



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3465750 8100
SR# 20198683843

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204274072
Date: 12-20-19

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
CONTINENTAL MOTORS, INC.

Continental Motors, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the Corporation is Continental Motors, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article First thereof and by substituting in lieu of said Article the following new Article:

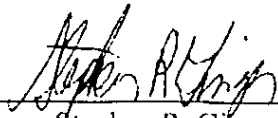
First: The name of this Corporation is:

CONTINENTAL AEROSPACE TECHNOLOGIES, INC.

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
4. The effective date of said amendment of the Certificate of Incorporation shall be 12:01 a.m. on January 1, 2020.

[Signature page follows]

Executed on this 13th day of December, 2019.



Name: Stephen R. Ginger
Title: General Counsel and
Executive Vice President

State Of Delaware

Name Reservation Status

Reservation Name	Entity Name	Entity Type	Cost	Status	Expiration Date
7605022	Continental Aerospace Technologies, INC.	Corporation	\$75.00	Reserved	1/10/2020