

FI 8000004246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

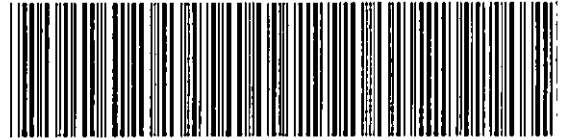
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JAN -6 PM 3:56

PAI AND SHEL FL ORDO

FILED

2020 JAN -6 AM 9:36

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K SALY

JAN - 7 2020

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

ACCOUNT NO. : I20000000195

REFERENCE : 116123 7667544

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : December 27, 2019

ORDER TIME : 1:51 PM

ORDER NO. : 116123-020

CUSTOMER NO: 7667544

FOREIGN FILINGS

NAME: ENVIRO SYSTEMS, 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: Kadesha Roberson -- EXT# 62969

EXAMINER: _____

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)

(Document number of corporation (if known))

1. Enviro Systems, Inc.

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

2. Oklahoma

(Incorporated under laws of)

3. 09/12/2018

(Date authorized to do business in Florida)

FILED
2018 JAN -6 AM 9:30
TALLAHASSEE, 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? 1/1/2020

5. Safran Ventilation Systems Oklahoma, 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.

Perpetual

(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)

Mark G. Melnick

(Typed or printed name of person signing)

VP & Secretary

(Title of person signing)

FILED

2020 JAN -6 AM 9:36

TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

SAFRAN VENTILATION SYSTEMS OKLAHOMA, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

EFFECTIVE DATE: January 01, 2020



*Filed in the city of Oklahoma City this
30th day of December, 2019.*

[Signature]

Secretary of State

12/30/2019 10:26 AM

OKLAHOMA SECRETARY OF STATE



SOS



43264740002

STATE OF OKLAHOMA
CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF
ENVIRO SYSTEMS, INC.

Enviro Systems, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Act of the State of Oklahoma, hereby certifies as follows:

FIRST. 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 December 17, 1979, as previously amended.

SECOND. Article 1 of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

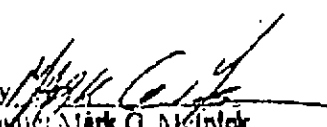
The name of the Corporation is: **SAFRAN VENTILATION SYSTEMS OKLAHOMA, INC.**

THIRD. The foregoing amendment of the Certificate of Incorporation has been duly approved by the Board of Directors in accordance with Section 1077, Oklahoma General Corporations Act.

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

FIFTH. This amendment shall become effective on January 1, 2020.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 16th day of DECEMBER, 2019.

By: 
Name: Mark G. McIsaac
Title: Vice President & Secretary

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DEC 30 2019

OKLAHOMA SECRETARY
OF STATE

STATE OF OKLAHOMA
TALLAHASSEE, FLORIDA

2020 JAN -6 AM 9:30

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