

To:

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2022-07-22 14:06:21 PDT

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From: Kaitly Toon

7/22/22, 4:05 PM

Division of Corporations

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAFRAN VENTILATION SYSTEMS OKLAMOMA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

**A. RAMSEY
JUL 26 2022**

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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)

F18000004246

(Document number of corporation (if known))

1. Safran Ventilation Systems Oklahoma, Inc.

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

2. Oklahoma

9/12/2018

(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? December 2, 2021

5. Enviro Systems, 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. 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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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>
DIR/CEO	Martin, Philippe	12037 N HWY 99	<input type="checkbox"/> Add
		SEMINOLE, OK 74868	<input checked="" type="checkbox"/> Remove
DIR	Tremeau, Laurent	12037 N HWY 99	<input type="checkbox"/> Add
		SEMINOLE, OK 74868	<input checked="" type="checkbox"/> Remove
V P, Sec, Auth rep	Melnick, Mark G.	2201 W. Royal Lane #150	<input type="checkbox"/> Add
		Irving, TX 75063	<input checked="" type="checkbox"/> Remove
DIR	Amara, Rajeev	12037 N HWY 99	<input checked="" type="checkbox"/> Add
		SEMINOLE, OK 74868	<input type="checkbox"/> Remove
CFO/Tre/Sec	Zimmerman, Kevin	12037 N HWY 99	<input checked="" type="checkbox"/> Add
SEE ADDITIONAL INFO ON NEXT PAGE		SEMINOLE, OK 74868	<input type="checkbox"/> Remove

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.

See next page

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

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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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>
DIR/CEO/Pres	Jordan, Norman	12037 N HWY 99	<input checked="" type="checkbox"/> Add
		SEMINOLE, OK 74868	<input type="checkbox"/> Remove
DIR	Steiner, Kevin	12037 N HWY 99	<input checked="" type="checkbox"/> Add
		SEMINOLE, OK 74868	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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.

DocuSigned by:

Kevin Zimmerman

449FB18A75B4C0

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

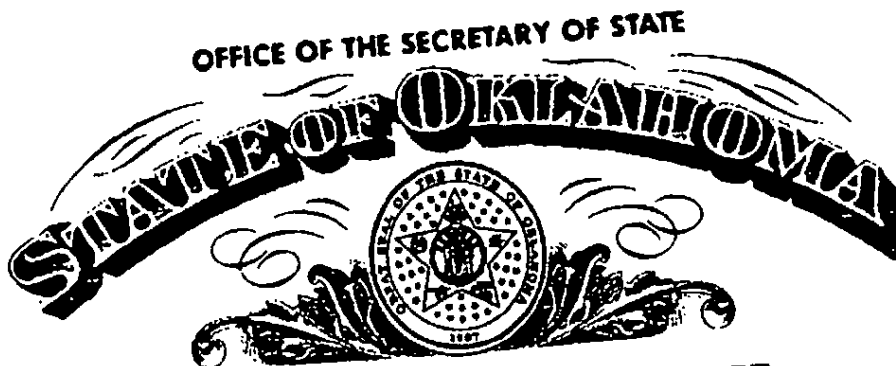
Kevin Zimmerman

(Typed or printed name of person signing)

CFO, Treasurer and Secretary

(Title of person signing)

FILING FEE \$35.00



CERTIFICATE OF NAME CHANGE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on December 02, 2021, by SAFRAN VENTILATION SYSTEMS OKLAHOMA, INC. which amended the corporate name to:

ENVIRO SYSTEMS, INC.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 20th day of July, 2022.

Brian Blagman

Secretary Of State