

F24 00000 4523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

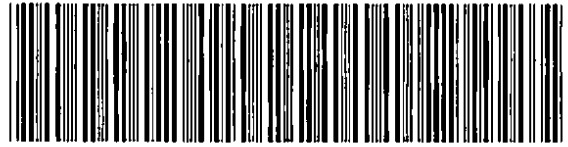
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600439500666

11/18/24--01030--027 **35.00



STATE OF FLORIDA
TALLAHASSEE, FL

2024 NOV 18 PM 1:32

FILED

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: AERSTREAM INC.

Name of Corporation

DOCUMENT NUMBER: F24000004523

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAN ZHOU

Name of Contact Person

AERSTREAM INC.

Firm/Company

2952 Sonoma Way

Address

Rockledge, FL 32955

City/State and Zip Code

ran@aerstreaminc.com

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

For further information concerning this matter, please call:

Ran Zhou

at (321) 2056698

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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



2024 NOV 18 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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)

F24000004523

(Document number of corporation (if known))

1. AERSTREAM INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. August 26th, 2024
(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? _____
5. _____
(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: _____, Florida _____
(City) (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



601
FALL
HOSSEE, FL
STATE

2024 NOV 18 PM 1:32

FILED

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>
President	Fred Maxik	2952 Sonoma Way, Rockledge, FL 32955	<input checked="" type="checkbox"/> Add
			<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
			<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.

Ran Zhou

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

RAN ZHOU

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

SECRETARY OF STATE
TALLAHASSEE, FL

2024 NOV 18 PM 1:32

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AERSTREAM INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AERSTREAM INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



3307148 8300

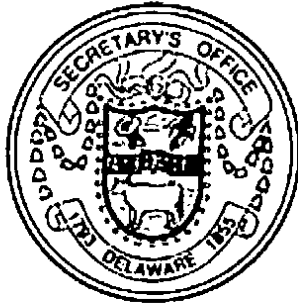
SR# 20243515582

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

2024 NOV 18 PM 1:32
SECRETARY OF STATE
DELAWARE
Authentication: 1124000285726 5
Date: 08-26-24

FILED

The Secretary of State of Delaware issued a certificate for AERSTREAM
INC. whose file number is 3307148 on 08/26/2024 under request
number 20243515682 for authentication number 204243723



FILED

2024 NOV 18 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FL