

TA960000003170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

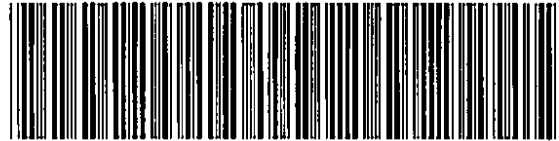
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/02/18--01022--003 ♦♦87.50

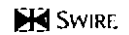
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18 AUG -2 AM 8:07

STATE
TALLAHASSEE, FLORIDA

AUG 06 2018

S. YOUNG



Jay Dakoriya
Director of Tax

Via FedEx

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6050

August 1, 2018

Dear Sir or Madam:

Please find enclosed, in duplicate the following Profit Corporation Applications by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (Form FL021) and remittance for the following Corporations:

- TIMCO Aviation Services, Inc.
- Triad International Maintenance Corporation

Please return a certified stamped copy to us upon processing to the address listed below:

c/o Corporate Finance
623 Radar Road
Greensboro, NC 27410

Thank you for your assistance in this matter. Please do not hesitate to contact me if you require any additional information at jay.dakoriya@haeco.aero or at (336)668-4410 ext 38012.

Regards,

A handwritten signature in black ink, appearing to be "JD" or similar, written over a horizontal line.

Jay Dakoriya

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIMCO Aviation Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F96000003170

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Sprague

Name of Contact Person

HAECO Americas

Firm/Company

623 Radar Road

Address

Greensboro NC 27410

City/State and Zip Code

jay.dakoriya@haeco.aero

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

For further information concerning this matter, please call:

Michael Sprague

Name of Contact Person

336

668-4410 ext. 34012

at ()

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F96000003170

(Document number of corporation (if known))

1. TIMCO Aviation Services, Inc.

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

2. Delaware

(Incorporated under laws of)

3. June 21, 1996

(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? August 1, 2018

5. HAECO Americas, 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)

n/a

(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.

n/a

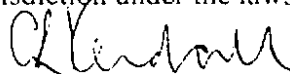
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(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)

C. Richard Kendall

(Typed or printed name of person signing)

CEO and President

(Title of person signing)

FILED
AUG 2 AM 8:07
TALLAHASSEE, FLORIDA

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 "TIMCO AVIATION SERVICES, INC.", CHANGING ITS NAME FROM "TIMCO AVIATION SERVICES, INC." TO "HAECO AMERICAS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2018, AT 4:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

2608756 8100
SR# 20185818736

Authentication: 203146478
Date: 07-27-18

**CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
TIMCO AVIATION SERVICES, INC.
a Delaware Corporation**

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:16 PM 07/24/2018
FILED 04:16 PM 07/24/2018
SR 20185818736 - File Number 2608756

Pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"), the Amended and Restated Certificate of Incorporation of **TIMCO AVIATION SERVICES, INC.**, a Delaware Corporation (the "Company"), is amended as follows:

1. The first paragraph of Article I of the Amended and Restated Certificate of Incorporation of the Company is amended in its entirety to read as follows:

1.01 Name: The name of the Corporation is HAECO Americas, Inc.
(the "Company").

All subsequent paragraphs and provisions of Article I shall remain unchanged.

2. Except as set forth above, the Amended and Restated Certificate of Incorporation of the Company shall remain unchanged.

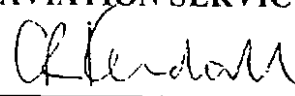
3. On July 24, 2018, the Board of Directors of the Company approved these changes to the Amended and Restated Certificate of Incorporation of the Company.

4. This amendment shall become effective on August 1, 2018.

IN WITNESS WHEREOF, the undersigned officer of the Company has executed this Certificate of Amendment to the Amended and Restated Certificate of Incorporation of the Company this 24th day of July, 2018.

TIMCO AVIATION SERVICES, INC.

By: _____


C. Richard Kendall
Chief Executive Officer