

F97000003645

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name ch8
10 1.21.15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North American Aircraft Services, inc.

Name of Corporation

DOCUMENT NUMBER: F97000003645

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roxanne Davis

Name of Contact Person

Triumph Aviation Services-NAAS Division

Firm/Company

11502 Jones Maltsberger

Address

San Antonio, TX 78216

City/State and Zip Code

rdavis@naasinc.com

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

For further information concerning this matter, please call:

Roxanne Davis

Name of Contact Person

at (**210**) **805-0049**

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

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

F97000003645

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1 North American Aircraft Services, Inc.

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

- ## 2. Texas

(Incorporated under laws of)

3. 07/14/1997

(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? 10/30/2014

- 5 Triumph aviation Services-NAAS Division, 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.

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

Robert Scott Hagler

(Typed or printed name of person signing)

President

(Title of person signing)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

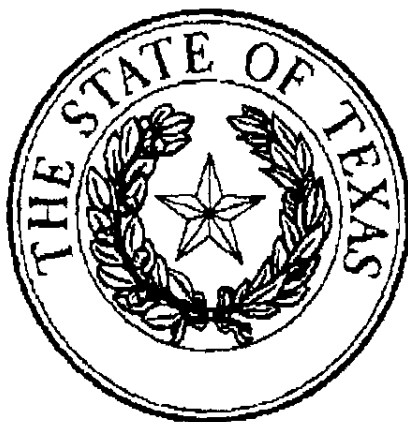
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on October 30, 2014, NORTH AMERICAN AIRCRAFT SERVICES, INC., a Domestic For-Profit Corporation (file number 129628800), changed its name to Triumph Aviation Services - NAAS Division, Inc..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 19, 2015.



Nandita Berry

Nandita Berry
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Triumph Aviation Services - NAAS Division, Inc.
129628800

[formerly: NORTH AMERICAN AIRCRAFT SERVICES, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 10/30/2014

Effective: 10/30/2014



NANDITA BERRY

Nandita Berry
Secretary of State