

F98000007107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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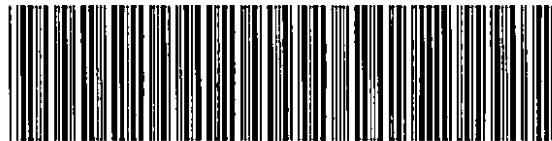
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AUG 06 2018

S. YOUNG

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Triad International Maintenance Corporation

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F98000007107

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

at ( 336 ) 668-4410 ext. 34012

\_\_\_\_\_  
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)**

F98000007107

(Document number of corporation (if known))

1. Triad International Maintenance Corporation

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

2. Delaware

(Incorporated under laws of)

3. December 30, 1998

(Date authorized to do business in Florida)

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SECRETARY OF STATE  
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? August 1, 2018

5. HAECO Airframe Services, 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)

# 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 "TRIAD INTERNATIONAL MAINTENANCE CORPORATION", CHANGING ITS NAME FROM "TRIAD INTERNATIONAL MAINTENANCE CORPORATION" TO "HAECO AIRFRAME SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2018, AT 4:14 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

2202915 8100  
SR# 20185818735

Authentication: 203146472  
Date: 07-27-18

**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION  
OF**

**TRIAD INTERNATIONAL MAINTENANCE CORPORATION**  
a Delaware Corporation

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:14 PM 07/24/2018  
FILED 04:14 PM 07/24/2018  
SR 20185818735 - File Number 2202915

Pursuant to Section 242 of the Delaware General Corporation Law, the Certificate of Incorporation of **TRIAD INTERNATIONAL MAINTENANCE CORPORATION**, a Delaware Corporation (the "Corporation"), is amended as follows:

1. The first paragraph of the Certificate of Incorporation of the Corporation is amended in its entirety to read as follows:

1 The name of the Corporation is HAECO Airframe Services, Inc.

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


2. Except as set forth above, the Certificate of Incorporation of the Corporation shall remain unchanged.

3. On July 24, 2018, the Board of Directors of the Corporation approved these changes to the Certificate of Incorporation of the Corporation.

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

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed this Certificate of Amendment to the Certificate of Incorporation of the Corporation this 24th day of July, 2018.

**TRIAD INTERNATIONAL MAINTENANCE  
CORPORATION**

By: 

C. Richard Kendall  
Chief Executive Officer and President