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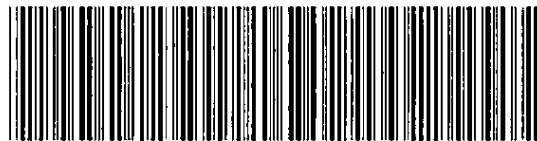
(Business Entity Name)

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Restated Articles

FILED
2023 DEC 12 AM 10:44

RECEIVED
2023 DEC 12 AM 11:08
SECRETARY OF STATE
HALLMARK BUILDING

A. RANNEY
DEC -13 2023

CT CORP
(850) 656- 4724
3558 Lakesore Drive
Tallahassee, FL 32312

Date: 12/12/2023

Acc#I20160000072

en: c DW

Name:	AERO SIMULATION, INC.
Document #:	
Order #:	15272789

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
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Amount: \$ **43.75**

Thank you!

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

AERO SIMULATION, INC.

SUBJECT: _____
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Charlotte Rawls, Kaufman & Canoles, P.C.

Name (Printed or typed)

150 W. Main Street, Suite 2100

Address

Norfolk, VA 23510

City, State & Zip

757-624-3298

Daytime Telephone number

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

NOTE: Please provide the original and one copy of the document.

2023 DEC 12 AM 10:44

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation is: Aero Simulation, Inc.

ARTICLE II RESTATED ARTICLES
The text of the Restated Articles is as follows: See Exhibit A attached hereto.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

Please note the officer/director title by the first letter of the office title:

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	<u>John Doc</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

- FL122 - 04/16/2020 Wolters Kluwer Online

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: _____

Address: _____

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

The date of each amendment(s) adoption is: December 11, 2023
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

ARTICLE VIII EFFECTIVE DATE:

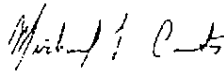
Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: December 11, 2023

Signature:  Digitally signed by Michael L.
Conti:A0109B30000017D053CD3
740000DD46
Date: 2023.12.11 12:13:40 -05'00'

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Michael L. Conti

(Typed or printed name of person signing)

President

(Title of person signing)

EXHIBIT A

**FIFTH RESTATED ARTICLES OF INCORPORATION OF
AERO SIMULATION, INC.**

CORPORATE NAME

The name of the Corporation is Aero Simulation, Inc.

I. AUTHORIZED STOCK

A. The aggregate number of shares which the Corporation shall be authorized to issue are as follows:

Class A Voting Common Stock	150,000, Par Value \$0.01
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Class B Voting Common Stock	50,000, Par Value \$0.01
-----------------------------	--------------------------

B. Ownership of substantially all of the outstanding shares of the Corporation's capital stock shall be restricted to active employees of the Corporation or to a Trust established by the Corporation pursuant to an Employee Stock Ownership Plan qualified under Internal Revenue Code Sections 401(a) and 4975.

II. VOTING REQUIREMENTS

More than Fifty percent (50%) of the number of shares outstanding shall be required to approve any matter requiring the vote of the Shareholders including, but not limited to, any amendment or restatement of the articles of incorporation, the votes required with respect to the approval or disapproval of any corporate merger or consolidation, recapitalization, reclassification, liquidation, dissolution, sale of substantially all assets of the Corporation, or such similar transaction as may be prescribed by the Secretary of the U.S. Treasury in regulations issued under Section 409(c)

of the Internal Revenue Code of 1986, as amended, and pursuant to Sections 607.1020, 607.1103, 607.11035, and 607.1202 of the Florida Business Corporation Act, as amended.

III. DIRECTOR/OFFICER LIABILITY AND INDEMNITY

The Corporation shall, to the fullest extent permitted by the provisions of Sections 607.0831 and 607.0850 of the Florida Business Corporation Act, as amended and supplemented from time to time, indemnify directors and officers from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said sections, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders of disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors, and administrators of such a person. No amendment, modification or repeal of this Article shall adversely affect right or protection of a director that exists at the time of such amendment, modification or repeal.