

PD2000077324

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(Business Entity Name)

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Special Instructions to Filing Officer:

20 JAN 13 PM 8:36

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SECRETARY OF STATE
20 JAN 13 AM 8:36
DIVISION OF CORPORATIONS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 138110 7934549

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : January 13, 2020

ORDER TIME : 2:42 PM

ORDER NO. : 138110-005

CUSTOMER NO: 7934549

DOMESTIC AMENDMENT FILING

NAME: AIRCRAFT COMPOSITE
TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS: _____

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CLERK OF STATE
20 JAN 13 AM 8:36
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aircraft Composite Technologies, Inc.

DOCUMENT NUMBER: P0200077324

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Rivera

Name of Contact Person

AerSale, Inc.

Firm/ Company

121 Alhambra Plaza, 1700

Address

Coral Gables, FL 33134

City/ State and Zip Code

crivera@acrsale.com

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

For further information concerning this matter, please call:

Christina Rivera

at (305) 764-3200

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AIRCRAFT COMPOSITE TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation hereby restates its Articles of Incorporation, as amended.

FIRST: The restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as amended, and the restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto.

SECOND: The Articles of Incorporation are restated and shall read as follows:

RESTATED: ARTICLE ONE

The name of the corporation is: Aircraft Composite Technologies, Inc.

AMENDED: ARTICLE TWO

The principle place of business is:

7680 NW 76 Ave.
Miami, FL 33166

The mailing address is:

121 Alhambra Plaza, 1700
Coral Gables, FL 33134

RESTATED: ARTICLE THREE

The number of shares of stock that this corporation is authorized to have outstanding at one time is 1,000 shares of One (\$1.00) Dollar par value each.

AMENDED: ARTICLE FOUR

The name and address of the registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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CORPORATIONS

AMENDED: ARTICLE FIVE

The business of the corporation shall be managed by a Board of Directors consisting of such number as may be provided by the bylaws. The current Board of Directors shall consist of two (2) members. The names and addresses of the persons who have consented to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Nicolas Finazzo
121 Alhambra Plaza, 1700
Coral Gables, FL 33134

Robert B. Nichols
121 Alhambra Plaza, 1700
Coral Gables, FL 33134

AMENDED: ARTICLE SIX

The names and street addresses of the initial officers of this corporation are:

Nicolas Finazzo – Chairman & Chief Executive Officer
121 Alhambra Plaza, 1700
Coral Gables, FL 33134

Robert B. Nichols – Executive Vice Chairman
121 Alhambra Plaza, 1700
Coral Gables, FL 33134

Martin Garmendia – Chief Financial Officer
121 Alhambra Plaza, 1700
Coral Gables, FL 33134

Robyn Mandel – Secretary
121 Alhambra Plaza, 1700
Coral Gables, FL 33134

Basil Barimo – President MRO Services
121 Alhambra Plaza, 1700
Coral Gables, FL 33134

RESTATED: ARTICLE SEVEN

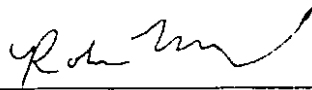
The name and street address of the incorporator to these Amended and Restate Articles of Incorporation is: Rudolf Wennin – 7860 NW 76 Avenue, Miami, FL 33166

THIRD: The foregoing Amended and Restated Articles of Incorporation has been duly approved by the board of directors.

Dated: January 10, 2020.

AIRCRAFT COMPOSITE TECHNOLOGIES, INC.

By:



Robyn Mandel, Secretary