

P16415



ACCOUNT NO. : 072100000032  
REFERENCE : 119784 4359782  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 35.00

ORDER DATE : February 1, 1999  
ORDER TIME : 9:35 AM  
ORDER NO. : 119784-045  
CUSTOMER NO: 4359782

100002797151-3

CUSTOMER: Ms. Gail L. Stockman  
The Boeing Company  
7755 East Marginal Way  
South M/c 13-08  
Seattle, WA 98108

FOREIGN FILINGS

NAME: BOEING NORTH AMERICAN SERVICES COMPANY

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

FILED  
99 MAR -8 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

*See 3/8*

RECEIVED  
99 MAR -8 AM 10:36  
DIVISION OF CORPORATION

**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.)

99 MAR -8 PM 2:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**

(1-3 must be completed)

1. BOEING NORTH AMERICAN SERVICES, INC.  
Name of corporation as it appears on the records of the Department of State.

2. TEXAS  
Incorporated under the laws of

3. OCTOBER 19, 1987  
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? January 25, 1999

5. BOEING SERVICE COMPANY  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

John K. Davidson  
Signature

JOHN K. DAVIDSON  
Typed or printed name

26 Feb 1999  
Date

PRESIDENT  
Title



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

BOEING SERVICE COMPANY  
Formerly: BOEING NORTH AMERICAN SERVICES, INC.  
File No. 00323912-00

ARTICLES OF AMENDMENT

JANUARY 25, 1999



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on February 23, 1999.*



Elton Bomer  
Secretary of State

MAC

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BOEING NORTH AMERICAN SERVICES, INC.**

<p><b>FILED</b> In the Office of the Secretary of State of Texas</p> <p><b>JAN 25 1999</b></p> <p>Corporations Section</p>
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Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE NAME**

The name of the corporation is Boeing North American Services, Inc.

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted by the sole shareholder on January 21, 1999

**ARTICLE ONE NAME**

The name of the corporation is Boeing Service Company.

**ARTICLE THREE**

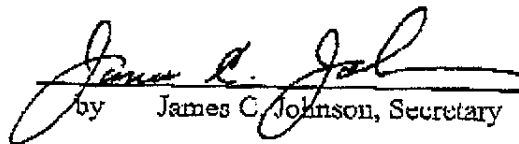
The number of shares of the corporation outstanding at the time of such adoption was 10,000, and the number of shares entitled to vote thereon was 10,000.

**ARTICLE FOUR**

The sole holder of all of the shares outstanding and entitled to vote on said amendment has signed a consent in writing adopting said amendment.

Dated January 21, 1999.

**BOEING NORTH AMERICAN SERVICES, INC.**

  
 by James C. Johnson, Secretary