

Document Number Only

P16580

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
98 MAR -6 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002449192--8
-03/06/98--01034--024
*****35.00 *****35.00

name
Change
Amend

Greenwich Air Services, Inc.

changing to:

GE Engine Services - Miami, Inc.

RECEIVED
98 MAR -6 AM 11:12
DIVISION OF CORPORATIONS

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name	
Availability	3/6/98
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Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

MAR 06 1998

Thanks,
Jeff

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 MAR -6 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Greenwich Air Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 10/28/87

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?

FEBRUARY 13, 1998

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

GE Engine Services - Miami, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Elizabeth A. Stauffberg Assistant Secretary February 18, 1998
Signature Date

Name and Title

Elizabeth A. Stauffberg

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "GREENWICH AIR SERVICES, INC.", CHANGING ITS NAME FROM "GREENWICH AIR SERVICES, INC." TO "GE ENGINE SERVICES - MIAMI, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 1998, AT 4 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2725245 8100

DATE:

8923215

981059791

02-17-98

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

► **FIRST:** That at a meeting of the Board of Directors of Greenwich Air Services, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

" The name of the corporation is GE Engine Services - Miami, Inc.

- **SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

► **IN WITNESS WHEREOF**, said Greenwich Air Services, Inc.

has caused this certificate to be signed by

Stephen P. Henderson, an Authorized Officer,
this 13th day of February, A.D. 1998.

By: Stephen P. Henderson
Secretary, Authorized Officer