

V13991

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(Business Entity Name)

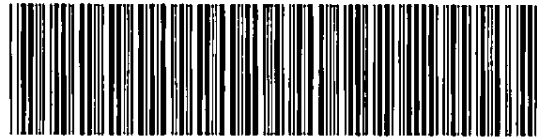
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Restated
Articles

10/28/22 10:00:00 -0100 *\$52.50

A. RAMSEY
DEC 27 2023

FILED
2023 DEC 22 AM 9:21
RECEIVED
2023 DEC 21 PM 7:11
CLERK OF COURT
JANUARY 1, 2024

*C0789, 00524, 04104, 00671

COVER LETTER

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

SUBJECT: Aviation Safety Resource Services, Inc.

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: Berger Singerman LLP

Name (Printed or typed)

201 East Las Olas Blvd, Suite 1500

Address

Fort Lauderdale, FL 33301

City, State & Zip

(954) 712-5164

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.

FILED

**RESTATED ARTICLES OF INCORPORATION
OF AVIATION SAFETY RESOURCE SERVICES, INC.**

2023 DEC 22 AM 9:21

In compliance with Chapter 607 and Chapter 621, Florida Statutes

ARTICLE I

NAME

The name of the corporation is AVIATION SAFETY RESOURCE SERVICES, INC.

ARTICLE II

RESTATED ARTICLES

The text of the Restated Articles is as follows:

1. The name of the corporation is AVIATION SAFETY RESOURCE SERVICES, INC. (the "**Corporation**").
2. The principal place of business and mailing address of the corporation is 5201 NW 36th Street, Miami Springs, FL 33166.
3. The Corporation shall have the authority to issue 2,000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent of the corporation is R. Wayne Howlett and the registered address is 5201 NW 36th Street, Miami Springs, FL 33166.
5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

R. Wayne Howlett, 2740 Egret Way, Cooper City, FL 33026

Julie Howlett, , 2740 Egret Way, Cooper City, FL 33026

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. On December 13, 2023, the Corporation sold all of its assets to Aviation Concepts MRO, LLC, a Delaware limited liability company, pursuant to that certain Asset Purchase Agreement, dated as of December 13, 2023, by and between the Corporation and Aviation Concepts MRO, LLC.

ARTICLE III

ARTICLE CONSOLIDATION

These Restated Articles of Incorporation consolidate all amendments into a single document.

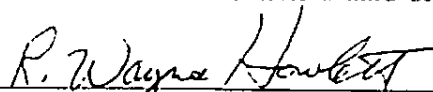
ARTICLE IV

REQUIRED ADOPTION INFORMATION

The amendments were adopted by the shareholders on December 20, 2023. The number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

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 20, 2023



R. Wayne Howett
Authorized Person and Director