

F09000001090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

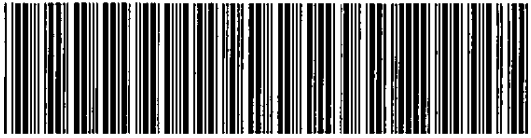
(Business Entity Name)

(Document Number)

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2009 NOV -5 P 4: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Axima Airport Services (FL), Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F09000001090

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara G. Mangus  
(Name of Contact Person)

Wyatt, Tarrant & Combs, LLP  
(Firm/Company)

500 W. Jefferson St., Suite 2800,  
(Address)

Louisville, Kentucky 40202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara G. Mangus at ( 502 ) 562-7537  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F09000001090

(Document number of corporation (if known))

**FILED**  
2009 NOV - 5 P 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Axima Airport Services (FL), Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. March 17, 2009 (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? October 1, 2009

5. Cofely Airport Services (FL), Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

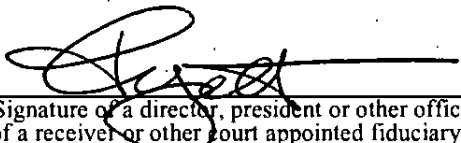
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Francois Depelteau  
(Typed or printed name of person signing)

President  
(Title of person signing)

# Delaware

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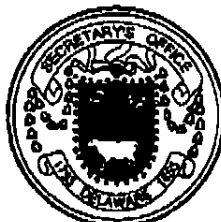
*The First State*

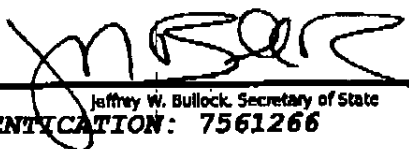
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AXIMA AIRPORT SERVICES (FL), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COFELY AIRPORT SERVICES (FL), INC.", THE FIRST DAY OF OCTOBER, A.D. 2009, AT 12:52 O'CLOCK P.M.

4662558 8320

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7561266

DATE: 10-01-09