

F22000003612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

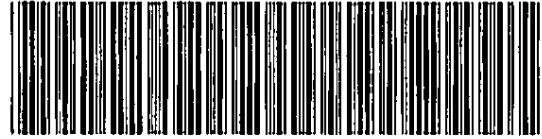
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Volato, Inc.

Name of Corporation

DOCUMENT NUMBER: F22000003612

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Liotta

Name of Contact Person

Volato, Inc.

Firm/Company

1954 Airport Rd., Unit 124

Address

Chamblee, GA 30341

City/State and Zip Code

legal@flyvolato.com

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

For further information concerning this matter, please call:

Jennifer Liotta at (904) 539-7404

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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FILED
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Volato, Inc.
- This entity was authorized to transact business in Florida on May 19, 2022 and its Florida document number is F22000003612
- This corporation was formed under the laws of Georgia
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director & President</u>	<u>Matt Liotta</u> <u>1954 Airport Rd., Ste. 124</u> <u>Chamblee, GA 30341</u>
<u>Director & Secretary</u>	<u>Nicholas Cooper</u> <u>1954 Airport Rd., Ste. 124</u> <u>Chamblee, GA 30341</u>
<u>Director</u>	<u>Mike Nichols</u> <u>1954 Airport Rd., Ste. 124</u> <u>Chamblee, GA 30341</u>
<u>Treasurer</u>	<u>Keith Rabin</u> <u>1954 Airport Rd., Ste. 124</u> <u>Chamblee, GA 30341</u>

(Attach additional pages if necessary)

DocuSigned by:
Matt Liotta
Signature of an officer or director
Matt Liotta
Typed or printed name of person signing

Director & President
Title of person signing

FILING FEE \$35