

F16000004846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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JUL 19 2022

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JUL 18 PM 5:16

SECRETARY OF STATE
TALLAHASSEE, FL

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2022 JUL 18 AM 11:35

TALLAHASSEE, FL

**CORPORATE
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WALK IN

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XX CERTIFIED COPY _____

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FOREIGN AMEND _____

1. **DW DOMINICAN WINGS, S.A., CO.**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

FILED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA JUL 18 PM 5:10
(Pursuant to s. 607.1504, F.S.)

SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F16000004846

(Document number of corporation (if known))

DW DOMINICAN WINGS, S.A., CO.

1. _____
(Name of corporation as it appears on the records of the Department of State)
2. Dominican Republic 3. 10/27/2016
(Incorporated under laws of) (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? 03/03/2014 1/5/2022
5. ARAJET, S.A. CO.
(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)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Victor A. Pacheco

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

Yolanda Altagracia Cosme de Weber
Attorney – Certified Court Interpreter
Yolandacosme@gmail.com



Translation No. 182-90-2022

I, **Yolanda Altagracia Cosme de Weber**, Certified Court Interpreter of the Dominican Republic, duly appointed, sworn in and authorized for the legal exercise of my position, Code No. 30412, hereby **CERTIFY** that I have translated a document written originally in Spanish, the English version of which, according to my best judgment is as follows:

*Torre Friusa, N.D., Postal Code 10106 Av. 27 de Febrero No. 228, La Esperilla Telephone: 809-682-2688
RNC: 401023687 www.camarasantodomingo.do email: servicioalcliente@camarasantodomingo.do*

Letterhead and Logo

Camara de Comercio y Produccion de Santo Domingo

CERT/1012725/2022

CERTIFICATION

Who subscribes, Santiago E. Mejia Ortiz, in his capacity as Commercial Registrant before the Chamber of Commerce and Production of Santo Domingo, under Law 3-02 on Mercantile Registry and according to the digitized documentation available in the archives of this Mercantile Registry. **CERTIFIES** that:

FIRST: That the entity **ARAJET, S.A.** is registered; Mercantile Registry No.102888SD, registered on the nineteenth (19th) day of the month of November of year two thousand thirteen (2013).

SECOND: That the company was originally incorporated under the corporate name Avión Express (AVEX), S.A.

THIRD: That on third (3rd) day of the month of March of year two thousand and fourteen (2014), through the Sole Resolution of the Extraordinary General Meeting of Shareholders, the company changed its corporate name to **DW DOMINICAN WINGS, S.A.**

FOURTH: That on fifth (5th) day of the month of January of year two thousand twenty-two (2022), through the Second Resolution of the Extraordinary General Meeting of Shareholders, the company changed its corporate name to **ARAJET, S.A.**

FIFTH: That the company maintains its Mercantile Registry in force until the nineteenth (19th) day of the month of November of year two thousand and twenty-three (2023).

**Esta certificación trial una vigencia de (30) días contándose a partir de la fecha de expedición.*

NO. VALIDACIÓN:d9355b6b-3b20-40a0-970e-1160655fc002

****No hay nada más debajo de esta línea****

This document is issued at the request of **ARAJET, S.A.**, RNC No. **13104376**, according to request dated as of the seventh (7th) day of the month of July of year two thousand twenty-two (2022). In Santo Domingo, National District, capital of the Dominican Republic, on the seventh (7th) day of the month of July of year two thousand twenty-two (2022).

-----Signed-----
Santiago Mejia Ortiz
Mercantile Registrar
SM/EBT

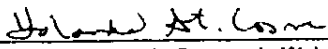
*This certification has a validity of thirty (30) days starting on the date of issuance.

VALIDATION NO.: d9355b6b-3b20-40a0-97e-1160655fc002

**** There is nothing else written below this line ****

Digitally signed by Santiago Eugenio Mejia Ortiz
Date: 2022.07.07 13:31:35 -04:00
Reason:

TRANSLATED upon request of the interested party and registered in my protocol under No. 182-90-2022, in Santo Domingo, National District, Dominican Republic, on July 10, 2022.


Yolanda Altagracia Cosme de Weber
Certified Court Interpreter



Torre Friusa, D.N. Código Postal 10106, Ave. 27 de Febrero No. 228. La Esperilla, Tel:809-682-2688, RNC:401023687, www.camarasantodomingo.do Email:servicioalcliente@camarasantodomingo.do



CERT/1012725/2022

CERTIFICACIÓN

Quien suscribe, **Santiago Mejia Ortiz** en su calidad de **Registrador Mercantil** de la **Cámara de Comercio y Producción de Santo Domingo** y en virtud de la Ley 3-02 sobre Registro Mercantil **CERTIFICA:**

PRIMERO: Que la entidad **ARAJET, S.A.** está registrada bajo el Registro Mercantil No. **102888SD**, inscrita en fecha diecinueve (19) del mes de noviembre del año dos mil trece (2013).

SEGUNDO: Que la sociedad se constituyó originalmente bajo la razón social **AVIÓN EXPRESS (AVEX), S.A.**

TERCERO: Que el día tres (3) del mes de marzo del año dos mil catorce (2014), mediante Resolución Única de la Asamblea General Extraordinaria de Accionistas, la sociedad cambió su razón social a **DW DOMINICAN WINGS, S.A.**

CUARTO: Que el día cinco (5) del mes de enero del año dos mil veintidós (2022), mediante la Segunda Resolución de la Asamblea General Extraordinaria de Accionistas, la sociedad cambió su razón social a **ARAJET, S.A.**

QUINTO: Que la sociedad mantiene su Registro Mercantil vigente hasta el día diecinueve (19) de noviembre del año dos mil veintitrés (2023).

La presente se expide a requerimiento de **ARAJET, S.A.**, RNC No. **13104376**, según solicitud de fecha siete (07) del mes de julio del año dos mil veintidós (2022). En Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los **SIETE (7)** del mes de **JULIO** del año **DOS MIL VEINTIDÓS (2022)**.

Santiago Mejia Ortiz

Registrador Mercantil
SM/EBT