

F21000005705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

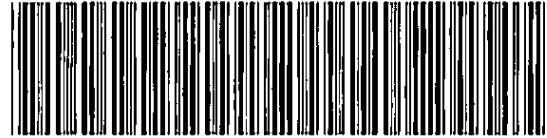
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NLC Amend

2023 SEP 19 PM 1:39

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MAIL ASSISTANT

2023 SEP 19

SEP 30 2023
A RAMSEY

Ken gave permission to correct the date on line 4 to match the date on the Certified copy



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 09/19/2023

Name: KEN

Reference #: 2122267

Entity Name: NEW PACIFIC AIRLINES, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other _____

Authorized Amount: \$35.00

Signature: 

Ⓞ CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

Ⓞ EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #8010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

Ⓞ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Northern Pacific Airways, Inc.

Name of Corporation

DOCUMENT NUMBER: F21000005705

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Hsieh, President

Name of Contact Person

New Pacific Airlines, Inc.

Firm/Company

4700 Old International Airport Rd.

Address

Anchorage, AK 99502

City/State and Zip Code

i@np.com

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

For further information concerning this matter, please call:

Lili A. Skrubis

at (310) 284-3867

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

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

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.)

FILED

2023 SEP 19 PM 1:39

SECTION I
(1-3 MUST BE COMPLETED)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F21000005705

(Document number of corporation (if known))

1. Northern Pacific Airways, Inc.

(Name of corporation as it appears on the records of the Department of State)
2. Washington _____ 3. 10-05-2021

(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? 09-13-2023

5. New Pacific Airlines, 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)

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:

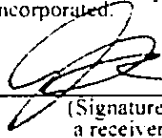
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

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</u>	<u>Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	_____	<input type="checkbox"/> 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)

Thomas Hsieh

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this certificate that according to records on file in this office,

Articles of Amendment

NORTHERN PACIFIC AIRWAYS, INC.,

a Washington profit corporation whereby the entity name is changed to

NEW PACIFIC AIRLINES, INC.,

were received and filed by this office on September 13, 2023
with an effective date of September 13, 2023.

Date Issued: September 18, 2023

UBI: 601 122 838



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State