

838784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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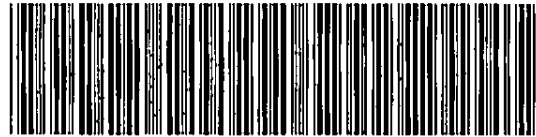
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

2018 FEB 21 PM 6:17

SUBJECT: Lineas Aereas Costarricenses, S.A. (Company)
Name of Corporation

DOCUMENT NUMBER: 838784

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Huang, Esq.

Name of Contact Person

Kaplan, Massamillo & Andrews, LLC

Firm/Company

70 East 55th Street, 25th Floor

Address

New York, New York 10022

City/State and Zip Code

jhuang@kmalawfirm.com

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

For further information concerning this matter, please call:

Jennifer Huang

Name of Contact Person

at (212) 922-0450

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)

838784

(Document number of corporation (if known))

2018 FEB 21 PM 3:29

1. LINEAS AEREAS COSTARRICENSES, S.A. (COMPANY)

(Name of corporation as it appears on the records of the Department of State)

2. Costa Rica

(Incorporated under laws of)

3. July 15, 1977

(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 19, 2017

5. Avianca Costa Rica, Sociedad Anonima (Company)

(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. 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)

JENNIFER HUANG

(Typed or printed name of person signing)

Attorney / Authorized Person

(Title of person signing)

Norma Sáenz Carbonell
ID Card 1-0515-0087
Official Translator and Interpreter
Costa Rica
English-Spanish - Spanish-English
Resolution No. 051-84-01

I, Norma Sáenz Carbonell, identity card number 1-515-087, Official Translator of the Ministry of Foreign Relations and Church Affairs of the Republic of Costa Rica, appointed by Resolution N° 51 of January 26, 1984, published in the Official Journal "La Gaceta" No. 79 on April 25, 1984, **DO HEREBY CERTIFY:** That the attached document hereunder translated from Spanish into English says as follows:


Notarization of minute of Shareholders' Meeting of
LÍNEAS AÉREAS COSTARRICENSES S.A. at
which it was resolved to amend Clause One of the
Articles of Organization.

Instrument issued in San José, at 15:00 hours on
October 19, 2017.

Notary: Javier Francisco Aguilar Villa

MERCANTILE

NUMBER ONE HUNDRED AND FIFTY. Before me, JAVIER FRANCISCO AGUILAR VILLA, Notary Public with office in San José, Sabana Norte, at number four two six zero Fifth Avenue, between Fortieth and Forty-Second Streets, Nueva Building, I personally appear Mr. JOSÉ ANTONIO GÓMEZ CORTES, of legal age, married once, an attorney at law, resident of San José, bearer of identity card number one - four hundred and twenty-eight - two hundred and seventy-six, AND HE SAID: That duly authorized for the purpose, I notarize on relevant matters a minute of the Extraordinary Shareholders' Meeting of the company LÍNEAS AÉREAS COSTARRICENSES SOCIEDAD ANÓNIMA, company identification card number three - one hundred and one - three thousand and nineteen, held at first call at the corporate domicile in San José, La Uruca, two hundred meters North of the Juan Pablo Segundo Bridge, at nine hours on Thursday the nineteenth day of October, two thousand and seventeen, which is read as follows on



2.

relevant matters: "... ARTICLE ONE: Once the single agenda item has been put to the vote, it is unanimously resolved: To AMEND Clause One of the Articles of Organization to be read as follows: FIRST. NAME: The name of the company shall be AVIANCA COSTA RICA SOCIEDAD ANÓNIMA which can be abbreviated to AVIANCA COSTA RICA S.A.". The notarized undersigned in view of the duly legalized book of minutes of Assemblies certifies that the Shareholders' Meeting was duly convened by notice published in the newspaper La República on the ninth day of October, two thousand and seventeen, page nineteen; that the transcribed resolutions were unanimously adopted; that they are firm; that the Shareholders' Meeting was held with a quorum of law in order to convene them; and that the minute was duly signed and recorded.

I, the undersigned Notary, do certify the prior existence of the company based on the records of the Register of Legal Entities, under the aforesaid company identification number, and that the domicile for tax purposes is the one previously specified. I, the undersigned Notary, certify that nothing omitted modifies, alters, conditions, restricts or lessens the transcript. I have issued a first Notarial Certificate. Once the above was read to the appearing party, he found it to be in order, and we have set our hand on the original and a Notarial Certificate thereof in the city of San José, at fifteen hours on the nineteenth day of October, two thousand and seventeen. JOSÉ GÓMEZ C. JAVIER AGUILAR V. -----

THE ABOVE IS A TRUE COPY OF INSTRUMENT NUMBER ONE HUNDRED AND FIFTY, ON PAGE ONE HUNDRED AND NINETY-THREE REVERSE OF VOLUME TWELVE OF THE NOTARIAL PROTOCOL OF THE UNDERSIGNED NOTARY. BEING CONFRONTED WITH THE ORIGINAL BEFORE THE APPEARING PARTY, IT WAS FOUND TO BE IN ORDER, AND I HAVE ISSUED IT AS A NOTARIAL CERTIFICATE, UPON EXECUTION OF THE ORIGINAL.

(Illegible signature)

(Signed: "Javier Aguilar Villa")



Norma Sáenz Carbonell
ID Card 1-0515-0087
Official Translator and Interpreter
Costa Rica
English Spanish - Spanish English
Resolution No. 051-84-DJ

3.

I, the undersigned Notary, certify that the bill for payment of the notice required by law has been duly paid, by means of receipt number 20170166573, dated the twentieth day of October, two thousand and seventeen. San José, twentieth day of October, two thousand and seventeen.

(Signed: "Javier Aguilar Villa")

I, the undersigned Notary, certify, based on the instrument executed before the undersigned Notary, number one hundred and fifty-two, executed at fifteen hours on the eighth day of November, two thousand and seventeen, on page one hundred and ninety-four reverse of volume twelve of my Notarial Protocol, which first Notarial Certificate has been added to my Reference Protocol, that AEROVÍAS DEL CONTINENTE AMERICANO S.A. AVIANCA, the holder of the AVIANCA trademark, registered in the Register of Industrial Property of Costa Rica, granted its consent for registration of the new corporate name of LÍNEAS AÉREAS COSTARRICENSES S.A., changing it for AVIANCA COSTA RICA SOCIEDAD ANÓNIMA, which can be abbreviated to AVIANCA COSTA RICA S.A.. San José, tenth day of November, two thousand and seventeen.

(Signed: "Javier Aguilar Villa")

(Seal: "National Registry Office - Directorate of Services

Department of Receipt, Delivery and Supplementary Services

OCTOBER 20, 2017

Registrar No. 4")

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, at the city of San José, on this the twentieth day of December, two thousand and seventeen. Legal tax stamps are added and cancelled.

Norma Sáenz Carbonell
ID Card 1-0515-0087
Official Translator and Interpreter
Costa Rica
English Spanish - Spanish English
Resolution No. 051-84-DJ

Norma Sáenz Carbonell
ID Card 1-0515-0087
Official Translator and Interpreter
Costa Rica
English Spanish - Spanish English
Resolution No. 051-84-DJ

Norma Sáenz Carbonell
ID Card 1-0515-0087
Official Translator and Interpreter
Costa Rica
English Spanish - Spanish English
Resolution No. 051-84-D1

I, Norma Sáenz Carbonell, identity card number 1-515-087, Official Translator of the Ministry of Foreign Relations and Church Affairs of the Republic of Costa Rica, appointed by Resolution N° 51 of January 26, 1984, published in the Official Journal "La Gaceta" No. 79 on April 25, 1984,
DO HEREBY CERTIFY: That the attached document hereunder translated from Spanish into English says as follows:



NATIONAL REGISTRY
REPUBLIC OF COSTA RICA

REGISTER OF LEGAL ENTITIES
REGISTERED DOCUMENT: 2017-663587-1
-* NO ADDITIONAL DOCUMENTS WERE SUBMITTED *-

NO.	MOVEMENT	ID. No.	PROCESSING DATE
1	AMENDMENT OF GENERAL DATA OF LEGAL ENTITIES	3-101-003019	11/17/2017

LAST LINE

AUTHORIZED BY: (illegible signature)

REGISTRAR: 496 MAGALY CÓRDOBA MURILLO