02/06/2012 11:47 Division of Corporations 856001 (FAX)
Florida Department of State

P.001

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(((H120000311093)))



H1200003110934BCR

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ATLANTIC SOUTHEAST AIRLINES, INC.

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H120000311093

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, P.S.)

SECTION I

		(1-3 most he completely)		me year s			
		856017					
	<u></u> -	(Document number of corporation	(if known)		- CA	12	•
					24 - 253 Lim 253	633	
1	Atlantic Southeast	t Airlines, Inc.		<u> </u>	- 12		_
	(Name of o	orporation as it appears on the records	of the Department of State)	17	35)	4
_	. 114	·			1 100	·~;	جعو
2	Utah (Incorporated unde	3	4/4/1983 (Date authorized to do by	ileleane in l	, 444	- TC	<u>.</u>
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		SECTION II		•	>=-	(4)	
	(4-	-7 COMPLETE ONLY THE APPLIC	ABLE CHANGES)				
	•						
4. If the	amendment changes the na	ame of the corporation, when we	s the change effected	under the	laws of		
	risdivilon of incorporation?	-					
713 Je	-manager at moorboramont	00/14/0/ 1/ 2012					
5	ExpressJet Airlines, inc.	•	,				
(Nam	10 of corporation after the R	mendment, adding suffix "corpo	ration," "company,"	or "incorp	orated,"	Or	-
app	ropriate appreviation, it not	contained in new name of the c	orporation)				
(If no	w name is unavailable in F	orida, enter alternate corporate	name adopted for the r	ט פפסקונינ	f transac	ting	
busi	ness in Florida)						•
6. If the	amendment changes the p	eriod of duration, indicate now p	eriod of duration.				
			<u> </u>				
		(New duration)					
7. If the	e amendment changes the ju	urisdiction of incorporation, indi	cate new jurisdiction.				
•							,
		(New jurisdiction)					
8. Atta	ched is a certificate or doou	ment of similar import, evidence	ing the amendment, av	thenticat	ed not m	ore th	an
90 da bayi:	ays prior to delivery of the	ment of similar import, evidenc application to the Department of ords in the jurisdiction under the	State, by the Secretar	y of State	or other	r offic	lal
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	(Bignature of a director, president of a receiver or other court are	dent of other officer - if in the hands pointed fiduciary, by that fiduciary)		·			
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	(Typed or printed name o	f person signing)	CFO and Treasu		_		
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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Sqit Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877)526-3994 Utah Residents
Fax: (801) 530-6438

Web Sites http://www.commerce.utah.gov

Registration Number: 5745229-0142

Business Name:

EXPRESSIET AIRLINES, INC

Registered Date:

5 MARCH 1979

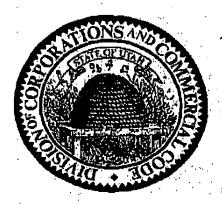
January 1, 2012

CERTIFIED COPY OF AMENDMENT TO ARTILCES OF INCORPORATION

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE Amendment to Articles of Incorporation OF

EXPRESSIET AIRLINES, INC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Koony Berg

Kathy Berg Director

Division of Corporations and Commercial Code

AMENDMENT -

DELAYED EFFECTIVE DATE

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
hereby certified that the foregoing has bean-fitted
and approved as of interest defective date;
day of the Collator and hereby issued
This Cartificate thereat;

Division Director

ARTICLES OF AMENDMENT

TO

TICLES OF INCORPORATION

Examinar KB

Date 2/31/20 f

<u>of</u>

5745229-0142

ATLANTIC SOUTHEAST AIRLINES, INC.

Pursuant to the provisions of the Utah Revised Business Corporation Act, the undersigned corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Ī.

The name of the Corporation prior to the date of these Articles of Amendment has been Atlantic Southeast Airlines, Inc.

π

The following amendment to the Articles of Incorporation was adopted by the sole shareholder of the Corporation as of December 27, 2011 in the manner prescribed by the Utah Revised Business Corporation Act:

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is Expresslet Airlines, Inc.

Щ

The number of shares of the capital stock of the Corporation outstanding and entitled to be cast on the foregoing amendment by the shareholder of the Corporation was 1,000 shares of common stock (the "Common Stock"). No other class of shares was issued and outstanding.

IV.

The number of shares of the Common Stock voted for the foregoing amendment was 1,000 shares. The number of shares of the Common Stock that were voted against the amendment was zero.

V.

These Articles of Amendment are to be effective as of 12:01 a.m. Mountain time on January 1, 2012.

1P02:03 RCVB

Recept (Aumber: 3802)25 Arbeum Paat \$366,00

H120000311093

DATED this 27 day of December, 2011.

ATLANTIC SOUTHEAST AIRLINES, INC. (now known as Expresslet Airlines, Inc.), a Utah corporation

By:

(Signature)

(Typed[Name and Title)