

856017 (FAX)

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ATLANTIC SOUTHEAST AIRLINES, INC.**

Certificate of Status	0
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Page Count	05
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12 FEB -6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

12 FEB -6 AM 8:10

TALLAHASSEE, FLORIDA

*File Third, after fax audit #'s H120000311013 and

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Corporate Filing Menu

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T. LEMIEUX
2/6/2012 11:00 AM

FEB 06 2012

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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)

886017

(Document number of corporation (if known))

1. Atlantic Southeast Airlines, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Utah 3. 4/4/1983
(Incorporated under laws of) (Date authorized to do business in Florida)

12 FEB - 6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

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? January 1, 2012.
5. ExpressJet 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. 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)

Michael J. Kraupp

(Typed or printed name of person signing)

CFO and Treasurer

(Title of person signing)

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 5745229-0142

January 1, 2012

Business Name: EXPRESSJET AIRLINES, INC

Registered Date: 5 MARCH 1979

CERTIFIED COPY OF AMENDMENT TO ARTICLES 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

EXPRESSJET AIRLINES, INC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg
Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601

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AMENDMENT

DELAYED EFFECTIVE DATE

RECEIVED

DEC 27 2011

Utah Div. Of Corp. & Comm. Code

EXPEDITE

State of Utah
 Department of Commerce
 Division of Corporations and Commercial Code
 I hereby certify that the foregoing has been filed
 and approved as of this delayed effective date:
12 day of Jan 2012
 In this office of this Division and hereby issued
 This Certificate thereof.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OR

5745229-0142

Examiner

KCB

Date 12/31/2011



Kathy Berg
 Kathy Berg
 Division Director

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:

I.

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

II.

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 ExpressJet Airlines, Inc.

III.

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.

12-27-11P02:03 RCVB

Date: 12/27/2011
 Receipt Number: 3902126
 Amount Paid: \$368.00

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DATED this 27 day of December, 2011.

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

By:


(Signature)

Michael J. Korman, CEO & Treasurer
(Typed Name and Title)