

FOI0000003664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

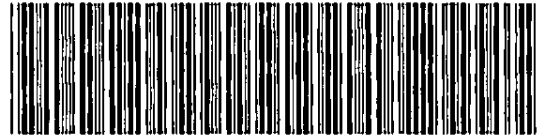
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/21/18--01023--014 ++46.75

2018 SEP 21 AM 11:06

SEP 25 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Via Airlines, Inc.
Name of Corporation

DOCUMENT NUMBER: F01000003664

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie Collins
Name of Contact Person

Via Airlines, Inc.
Firm/Company

218 Jackson Street
Address

Maitland, FL 32751
City/State and Zip Code

katie.collins@flyviaair.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie Collins at (407) 3742429
Name of Contact Person 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

FL Dept of State

2013 SEP 21 11:11:06

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)

F01000003664

(Document number of corporation (if known))

2018 SEP 21 11:11 AM

1. Via Airlines, Inc.

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

2. CO

(Incorporated under laws of)

3. 07/11/2001

(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? _____

5. _____
(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.

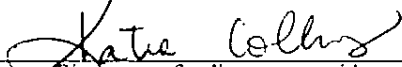
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

DE

(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)

Katie Collins

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A COLORADO
CORPORATION UNDER THE NAME OF "VIA AIRLINES, INC." TO A DELAWARE
CORPORATION, FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY,
A.D. 2016, AT 12:17 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

8100V
SR# 20160817133

Authentication: 201832491
Date: 02-15-16

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:17 PM 02/11/2016
FILED 12:17 PM 02/11/2016
SR 20160749821 - File Number 5961722

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Colorado.
- 2.) The jurisdiction immediately prior to filing this Certificate is Colorado.
- 3.) The date the Non-Delaware Corporation first formed is March 25, 1997.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Via Airlines, Inc..
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Via Airlines, Inc..

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 11 day of February, A.D. 2016.

By Katie Collins

Name: Katie Collins
Print or Type

Title: Treasurer/Incorporator
Print or Type