

FO2 00000 3733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

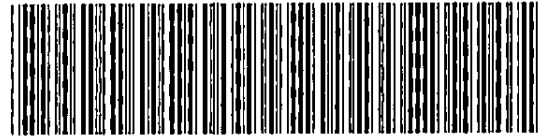
(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 26 2023

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FULTON COUNTY IL

100405917511

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ALLSTATES AIR CARGO, INC.

Name of Corporation

DOCUMENT NUMBER: F0200003733

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH ISAACSON

Name of Contact Person

LAW OFFICE OF KENNETH J. ISAACSON, PLLC

Firm/Company

7442 PALMER GLEN CIRCLE

Address

SARASOTA FL 34240

City/State and Zip Code

KEN@KJISAACSONLAW.COM

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

For further information concerning this matter, please call:

KENNETH ISAACSON

at (941) 260-9667

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000003733

(Document number of corporation (if known))

1. ALLSTATES AIR CARGO, INC.

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

2. NEW JERSEY

(Incorporated under laws of)

3. JULY 23, 2002

(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? JUNE 25, 2020

5. LEGACY AAC, 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: _____

(City)

Florida

(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

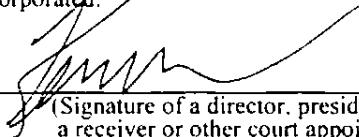
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STATE OF FLORIDA
TALLAHASSEE

1170
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ 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)

KENNETH J. ISAACSON

CHIEF LEGAL OFFICER

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

CGN

FILED
JUN 26 2020
STATE TREASURER

CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
ALLSTATES AIR CARGO, INC.

1286292500

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation adopts the following Certificate of Amendment to its Certificate of Incorporation (the "Certificate of Amendment").

1. The name of the corporation is Allstates Air Cargo, Inc. (the "Corporation").
2. The sole shareholder of the Corporation adopted the amendment set forth in this Certificate of Amendment on June 4, 2020.
3. The certificate of incorporation of the Corporation (as previously amended, the "Certificate of Incorporation") is amended by restating Article 1 thereof in its entirety as follows:

"**FIRST:** The name of the corporation is Legacy AAC, Inc."
4. The total number of shares of the Corporation outstanding at the time of the adoption of the amendment by written consent was 210.
5. The number of shares of the Corporation entitled to vote on the adoption of the amendment was 210.
6. The amendment was adopted by written consent of the sole shareholder of the Corporation in lieu of a meeting and vote, and the number of shares represented by such written consent is 210.
7. This Certificate of Amendment shall become effective on the date the Corporation files it with the New Jersey Department of the Treasury, Division of Revenue and Enterprise Services.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Barton C. Theile, its Vice President, this 25th day of June, 2020.

Designated by:
Barton C. Theile
CE2ABE25CAG110

Barton C. Theile
Vice President