

F020000005086

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boards SEP 23 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Delta AirElite Business Jets, Inc.
Name of Corporation

DOCUMENT NUMBER: F02000005086

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanne M. Brown
Name of Contact Person

Delta Air Lines, Inc.
Firm/Company

1030 Delta Blvd., Dept. 982
Address

Atlanta, GA 30354
City/State and Zip Code

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

For further information concerning this matter, please call:

Jeanne Brown at (404) 773-9745
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

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)

F02000005086

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Delta AirElite Business Jets, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Kentucky 3. 10/07/2002
(Incorporated under laws of) (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? September 7, 2010

5. Delta Private Jets, 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.

Alan T. Rosselot
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Alan T. Rosselot
(Typed or printed name of person signing)

Secretary
(Title of person signing)



Trey Grayson
Secretary of State

Certificate

I, Trey Grayson, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

DELTA AIRELITE BUSINESS JETS, INC. CHANGING NAME TO DELTA PRIVATE JETS, INC. FILED SEPTEMBER 2, 2010, EFFECTIVE SEPTEMBER 7, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 9th day of September, 2010.



Trey Grayson

Trey Grayson
Secretary of State
Commonwealth of Kentucky
ghance/0179836 - Certificate ID: 103384



COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE

0179836.09 mstratton
AMD
Trey Grayson, Secretary of State
Received and Filed:
9/2/2010 11:27 AM
Fee Receipt: \$40.00

Division of Corporations
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Amendment
(Domestic Profit Corporation)

AMD

Pursuant to the provisions of KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is

DELTA AIRELITE BUSINESS JETS, INC.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Effective September 7, 2010, Article FIRST of the Corporation's Articles of Incorporation shall be amended by deleting such Article and replacing it as follows:

FIRST. The name of the Corporation is Delta Private Jets, Inc.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: August 27, 2010

5. Check the option that applies (check only one option):

- ☐ The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
☒ If the amendment(s) was (were) duly adopted by the shareholders, the:
a) 250 Number of outstanding shares.
b) 1 Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment
c) 1 Number of votes of each voting group indisputably represented at the meeting.
d) 1 The total number of votes in favor of the amendment.
e) 0 The number of votes against the amendment.
f) X The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is September 7, 2010
(Delayed effective date and/or time)

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Alan T. Rosselot
Signature of Officer or Chairman of the Board

Alan T. Rosselot Secretary

Printed Name

Title

Date

8/31/10