

F04000003322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

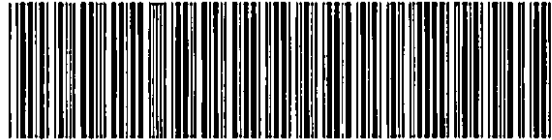
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Once Use Only



800374411798

10/12/21--01023--020 **35.00

FILED
2021 NOV - 1 AM 9:46
STATE OF ALABAMA
TALLAHASSEE, FL

C. BRUMBLEY
NOV - 5 2021

2021 NOV -1 PM 1:02



October 29, 2021

Ms. Stacey Prapher
Division of Corporations
FLORIDA DEPARTMENT OF STATE
2415 N Monroe Street
Suite 810
Tallahassee, FL 32303

RE: AEROLANE, LINEAS AEREAS NACIONALES DEL ECUADOR S.A.
DOCUMENT NO F04000003322

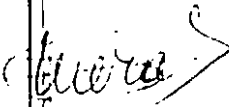
Dear Ms. Prapher

Please accept the attached document, APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA as a follow up to our recent application which was filed using an incorrect form

We appreciate your assistance in reviewing our request and allowing us to correctly file this petition for amendment.

Please feel free to contact me at (305) 505-6391 or by email at anita.meza@latam.com

Sincerely,


Anita A. Meza
Paralegal

/amc
Enclosure

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: AEROLANE, LINEAS AEREAS NACIONALES DEL ECUADOR, S.A.

Name of Corporation

DOCUMENT NUMBER: F04000003322

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANITA MEZA

Name of Contact Person

LATAM AIRLINES GROUP S.A.

Firm/Company

6500 NW. 22 STREET

Address

MIAMI, FLORIDA 33122

City/State and Zip Code

anita.meza@latam.com

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

For further information concerning this matter, please call:

Anita Meza at (305) 505-6391

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 TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000003322

(Document number of corporation (if known))

1. AEROLANE, LINEAS AEREAS NACIONALES DEL ECUADOR, S.A.

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

2. ECUADOR

(Incorporated under laws of)

3. 06/14/2004

(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? APRIL 11, 2019

5. LATAM-AIRLINES ECUADOR, S.A.

(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.

NA

(New duration)

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

NA

(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.

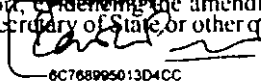
Signature of New Registered Agent, if changing

FILED
2021 NOV - 1 AM 9:46
ST. JOHNS COUNTY, FL
CLERK OF CIRCUIT COURT

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>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

10. Attached is a certificate or document of similar import, certifying 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.


6C768995013D4CC

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

Paola Penarete

(Typed or printed name of person signing)

VP North America, Caribbean and As

(Title of person signing)

FILING FEE \$35.00

REPUBLIC OF ECUADOR

BUSINESS REGISTER - QUITO

Procedure No 55487

Certificate No 55487

PETITION

THIS WILL CERTIFY ALL THE DATA REGARDING THE CHANGE OF NAME OF
AEROLANE LINEAS AEREAS NACIONALES DEL ECUADOR S A TO "LATAM-AIRLINES
ECUADOR S A " .

The undersigned Business Register in Canton. legally
CERTIFIES

That under No. 2769 of the Business Register on May twenty-seven year two thousand and nineteen, a Public Deed is registered for the **NAME CHANGE OF "AEROLANE LINEAS AEREAS NACIONALES DEL ECUADOR S.A." TO "LATAM-AIRLINES ECUADOR S.A."** issued on April eight two thousand nineteen before the Twenty-eighth Notary at the Quito Metropolitan District.- At the margin of said registry, there are no marginal notes regarding the Dissolution Liquidation or Cancellation of this Company - Quito September twenty-third two thousand and twenty-one THE REGISTRAR

DR RUBEN AGUIRRE LOPEZ
BUSINESS REGISTRAR
CANTON QUITO

RA/mm -
Resp

NOTE ERRORS AND OMISSIONS EXCEPTED

This document has been digitally signed by Dr. Ruben Aguirre Lopez Business Registrar
Canton. Quito

Address Av Antonio Jose de Sucre N54-103 y Jose Sanchez
Postal Code 170528 Quito / Ecuador
Telephone +593-02-452-3185 / 02-452-3218
www.dinardap.gob.ec



República
del Ecuador

Registro Mercantil Quito

TRÁMITE NÚMERO: 55487

NÚMERO DE CERTIFICADO

55487



* 1 0 7 4 0 1 6 R R U C E L *

PETICIÓN:

QUE SE CERTIFIQUE TODOS LOS DATOS REFERENTES AL CAMBIO DE DENOMINACIÓN DE LA CIA. AEROLANE LINEAS AEREAS NACIONALES DEL ECUADOR S.A POR "LATAM-AIRLINES ECUADOR S.A."-

El infrascrito Registrador Mercantil del Cantón, en legal forma
CERTIFICA:

Que bajo No.- 2769 del Registro Mercantil de veinte y siete de Mayo del dos mil diecinueve, se halla inscrita la Escritura Pública de CAMBIO DE DENOMINACIÓN de la "CIA. AEROLANE LINEAS AEREAS NACIONALES DEL ECUADOR S.A." por "LATAM-AIRLINES ECUADOR S.A.", otorgada el ocho de Abril del dos mil diecinueve, ante el Notario Vigésimo Octavo del Distrito Metropolitano de Quito.- Al margen de dicha inscripción NO CONSTA inscrita Disolución, Liquidación o Cancelación de la presente Compañía.- Quito, a veinte y tres de Septiembre del dos mil veintiuno.- **EL REGISTRADOR.-**

**DR. RUBEN AGUIRRE LOPEZ,
REGISTRADOR MERCANTIL
DEL CANTÓN QUITO.-**

RA/mm.-

Resp.....

.NOTA: SALVO ERROR U OMISION DEL SISTEMA

Este documento se encuentra firmado digitalmente por: Dr. Rubén Aguirre López,
Registrador Mercantil del Cantón Quito.

MERCANTILE REGISTRY

Procedure No. 33905

QUITO

MERCANTILE REGISTER DISTRICT OF QUITO

PURPOSE OF REGISTRATION

1. The purpose of the registration is to CHANGE THE LEGAL NAME of the following public limited liability company

INDEX NO: 152562
REGISTRATION DATE: MAY 27, 2019
REGISTRATION NO: 2769
REGISTRATION: MERCANTILE REGISTRY

2. Participating Parties:

ID. NO. 0500004536
NAME: NARANJO ITURRALDE MANUEL MAXIMILIANO
LEGAL REPRESENTATIVE

3. NAME OF THE COMPANY: LATAM-AIRLINES ECUADOR S.A.
BUSINESS ADDRESS: QUITO, ECUADOR

4. ADDITIONAL INFORMATION:

Resolution: SCVS-IRQ-DRASD-SAS-2019-0002979 before the Mercantile Supervisor in Quito on April 4, 2019 a **NAME CHANGE from AEROLANE LINEAS AEREAS NACIONALES DEL ECUADOR S.A. to LATAM-AIRLINES ECUADOR S.A.** Recorded as No. 4312 of the Mercantile Registry dated October 24, 2001.

ISSUED IN QUITO, ECUADOR ON MAY 27, 2019.

SIGNED BY MARCO LEON SANTAMARIA - DELEGATE MERCANTILE REGISTRY QUITO ECUADOR.

TRÁMITE NÚMERO: 33905



REGISTRO MERCANTIL DEL CANTÓN QUITO
RAZÓN DE INSCRIPCIÓN

1. RAZÓN DE INSCRIPCIÓN DEL: CAMBIO DE DENOMINACIÓN Y REFORMA DE ESTATUTOS DE SOCIEDAD ANÓNIMA

NÚMERO DE REPERTORIO:	152562
FECHA DE INSCRIPCIÓN:	27/05/2019
NÚMERO DE INSCRIPCIÓN	2769
REGISTRO:	LIBRO DE REGISTRO MERCANTIL

2. DATOS DE LOS INTERVINIENTES:

Identificación	Nombres	Calidad en que comparece
0500004536	NARANJO ITURRALDE MANUEL MAXIMILIANO	REPRESENTANTE LEGAL

3. DATOS DEL ACTO O CONTRATO:

NATURALEZA DEL ACTO O CONTRATO:	CAMBIO DE DENOMINACIÓN Y REFORMA DE ESTATUTOS DE SOCIEDAD ANÓNIMA
DATOS NOTARÍA:	NOTARIA VIGÉSIMO OCTAVA /QUITO /08/04/2019
NOMBRE DE LA COMPAÑÍA:	LATAM-AIRLINES ECUADOR S.A.
DOMICILIO DE LA COMPAÑÍA:	QUITO

4. DATOS ADICIONALES:

RESOLUCIÓN: SCVS-IRQ-DRASD-SAS-2019-0002979 ANTE EL INTENDENTE DE COMPAÑÍAS DE QUITO CON FECHA 11/04/2019... SE APROBÓ EL CAMBIO DE DENOMINACIÓN DE LA CIA. AEROLANE LINEAS AEREAS NACIONALES DEL ECUADOR S.A POR LATAM-AIRLINES ECUADOR S.A... SE TOMA NOTA AL MARGEN DE LA INSCRIPCIÓN NRO. 4312 DEL REGISTRO MERCANTIL DE FECHA 24 DE OCTUBRE DEL 2001...

CUALQUIER ENMENDADURA, ALTERACIÓN O MODIFICACIÓN AL TEXTO DE LA PRESENTE RAZÓN, LA INVALIDA. LOS CAMPOS QUE SE ENCUENTRAN EN BLANCO NO SON NECESARIOS PARA LA VALIDEZ DEL PROCESO DE INSCRIPCIÓN, SEGÚN LA NORMATIVA VIGENTE.

FECHA DE EMISIÓN: QUITO, A 27 DÍA(S) DEL MES DE MAYO DE 2019

AB. MARCO LEON SANTAMARÍA - (DELEGADO POR RESOLUCIÓN N° 019-RMQ-2015)
REGISTRADOR MERCANTIL DEL CANTÓN QUITO

DIRECCIÓN DEL REGISTRO: AV. MARISCAL ANTONIO JOSÉ DE SUCRE N° 4-103

