

FD5000006435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

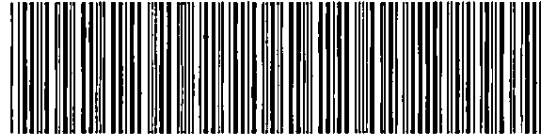
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 DEC -9 A 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

19 DEC -9 14 31 49

DEC 10 2019

T. LEMIEUX

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 063797 7482242
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : November 26, 2019
ORDER TIME : 2:13 PM
ORDER NO. : 063797-005
CUSTOMER NO: 7482242

FOREIGN FILINGS

NAME: REPUBLIC AIRLINE INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Republic Airline Inc.

Name of Corporation

DOCUMENT NUMBER: F05000006435

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Urbancic

Name of Contact Person

Republic Airline Inc.

Firm/Company

8909 Purdue Road, Suite 300

Address

Indianapolis, IN 46268

City/State and Zip Code

louis.urbancic@rjet.com

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

For further information concerning this matter, please call:

Louis H. Urbancic

Name of Contact Person

at (317) 471-2652

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)

F05000006435

(Document number of corporation (if known))

1. Republic Airline Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Indiana 3. 11/3/2005
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
2018 DEC - 9 A 12:25
SECRETARY OF STATE
TALLAHASSEE, 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? DECEMBER 14, 2018

5. Republic Airways 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)

N/A

(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.

N/A

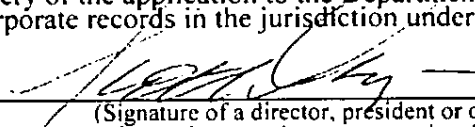
(New duration)

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

N/A

(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)

Scott Durgin

(Typed or printed name of person signing)

VP, Administration

(Title of person signing)

**State of Indiana
Office of the Secretary of State**

Certified Copies

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 3 page document consisting of the following records filed in this office:

Certification Date: November 27, 2019
Business Name: REPUBLIC AIRWAYS INC.
Business ID: 2004110900414

Transaction	Date Filed	No. of pages
Articles of Amendment	12/14/2018	3
Total No. of pages		3



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 27, 2019

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2004110900414 / 12338919

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on December 27, 2019.

**State of Indiana
Office of the Secretary of State**

**Certificate of Amendment
of
REPUBLIC AIRLINE INC.**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

REPUBLIC AIRWAYS INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, December 14, 2018.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 14, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2004110900414 / 8116388

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
12/14/2018 03:14 PM

ARTICLES OF AMENDMENT

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID	2004110900414
BUSINESS TYPE	Domestic For-Profit Corporation
BUSINESS NAME	REPUBLIC AIRLINE INC.
PRINCIPAL OFFICE ADDRESS	8909 PURDUE RD., STE. 300, INDIANAPOLIS, IN, 46268, USA
DATE AMENDMENT WAS ADOPTED	12/14/2018

EFFECTIVE DATE

EFFECTIVE DATE	12/14/2018
EFFECTIVE TIME	02:49PM

ARTICLE I - BUSINESS NAME CHANGE

DATE OF ADOPTION	12/13/2018
NEW BUSINESS NAME	Republic Airways Inc.

ARTICLE II - GENERAL INFORMATION

DATE OF ADOPTION	12/13/2018
MANNER OF ADOPTION AND VOTE	

The shareholders of the Corporation entitled to vote in respect to the amendment, adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B).

B. Unanimous written consent executed on 12/13/2018 and signed by all shareholders entitled to vote.

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
12/14/2018 03:14 PM

SIGNATURE

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT AND THE VOTE BY WHICH THEY WERE ADOPTED CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, THE ARTICLES OF INCORPORATION, AND THE BYLAWS OF THE CORPORATION.

THE UNDERSIGNED OFFICER OF THIS CORPORATION EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS CORPORATION LAW DESIRES TO GIVE NOTICE OF CORPORATE ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE. THIS DAY **December 14, 2018**.

SIGNATURE

S. Wade Sheek

TITLE

Vice President, General Counsel and Secretary

Business ID : 2004110900414

Filing No. : 8116388