

FO 7000065565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

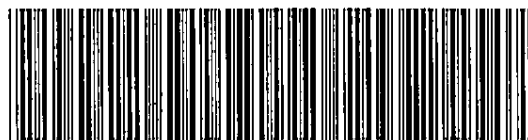
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S TALLENT
FEB 28 2018

FILED
18 FEB 27 PM 12:15
2018

Foreign
Profit
Amendment

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aerolineas Galapagos S.A. Aerogal, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000005565

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Huang, Esq.

Name of Contact Person

Kaplan, Massamilo & Andrews, LLC

Firm/Company

70 East 55th Street, 25th Fl.

Address

New York, NY 10022

City/State and Zip Code

jhuang@kmalawfirm.com

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

For further information concerning this matter, please call:

Jennifer Huang

Name of Contact Person

at (212) 922-0450

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

(Pursuant to s. 607.1504, F.S.)

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18 FEB 27 PM 12:15
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(Document number of corporation (if known))

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

- (Incorporated under laws of)

- (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 22, 2017

- (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.

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

(Typed or printed name of person signing)

(Title of person signing)

TRÁMITE NÚMERO: 81227

NÚMERO DE CERTIFICADO 81227



PETICIÓN:

QUE SE CERTIFIQUE LA PLENA INSCRIPCIÓN, VIGENCIA Y EXISTENCIA LEGAL DE "AVIANCA-ECUADOR S.A."-

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

Que bajo No.- 5095 del Registro Mercantil de nueve de Noviembre del dos mil diecisiete, se halla inscrito la Escritura Pública de **CAMBIO DE DENOMINACIÓN** de la Compañía de la Compañía "AEROLINEAS GALAPAGOS S.A." por "AVIANCA-ECUADOR S.A.", otorgada el veinte y nueve de Septiembre del dos mil diecisiete, ante el Notario Décimo Segundo del Distrito Metropolitano de Quito.- Al margen de dicha inscripción NO CONSTA nota marginal referente a Disolución, Liquidación o Cancelación de la presente Compañía.- Quito, a veinte y dos de Diciembre del dos mil diecisiete.- EL REGISTRADOR.-

**DRA. JOHANN ELIZABETH CONTRERAS LOPEZ
DELEGADO POR EL REGISTRADOR
MERCANTIL DEL CANTÓN QUITO
SEGÚN RESOLUCIÓN No. 019-RMQ-2015**



JC/mm.-

Resp.....

NOTA: SALVO ERROR U OMISION DEL SISTEMA

NOTARIA DECIMO SEPTIMA DEL CANTÓN QUITO
De acuerdo con la fe pública consignada en el Art. 1ro del Decreto No. 2180, publicado en el Registro Oficial 564 del 12 de Abril de 2010, que amplió el Art. 18 de la Ley Notarial CERTIFICA que la copia que antecede es igual al documento presentado ante el suscrito.
Quito a,

27 DE DICIEMBRE DE 2017

 **NOTARIA DECIMO SEPTIMA**
Dra. Rocio Garcia C.



[Logo: BUSINESS REGISTRY OF QUITO]

TRANSACTION NUMBER: 81227

CERTIFICATE NUMBER 81227

[barcode]

REQUEST:

CERTIFY THE FULL REGISTRATION, VALIDITY AND LEGAL EXISTENCE OF
"AVIANCA-ECUADOR S.A."

The undersigned Business Registrar of the Canton, hereby legally
CERTIFIES:

That under No. 5095 of the Business Registry dated ninth of November of year two thousand and seventeen, there is a Public Deed for **BUSINESS NAME CHANGE** for the Company, from the company name "AEROLÍNEAS GALÁPAGOS S.A." to "AVIANCA-ECUADOR S.A.", granted on the twenty-ninth of September of year two thousand and seventeen, before the Twelfth Notary Public of the Metropolitan District of Quito. In the margin of said registration THERE ARE NO marginal notes related to the Dissolution, Liquidation or Cancellation of this Company. Quito, on the twenty-second of December of year two thousand and seventeen. THE REGISTRAR.-

[signature on original]

DR. JOHANNA ELIZABETH CONTRERAS LOPEZ
DELEGATE FOR THE BUSINESS REGISTRAR
OF THE CANTON OF QUITO
PER RESOLUTION No. 019-RMQ-2015

JC/mm.-

Resp.....m....

NOTE: SYSTEM ERRORS AND OMISSIONS EXCEPTED

[rubber stamp affixed: National Public Data Registry – Business Registry of the Canton of Quito]

[Notary Stamp Affixed: SEVENTEENTH NOTARY OFFICE OF THE CANTON OF QUITO – signed – DEC 27, 2017]

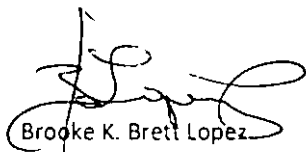


BROOKE K. BRETT-LOPEZ-CERTIFICADO DE TRADUCTOR

I certify that I have translated the foregoing document from Spanish into English, and that my translation is a true, accurate and faithful representation of the original Spanish document presented to me.

Certifico que he traducido el documento anterior del español al inglés, y que mi traducción es una representación fiel y precisa del documento original en español que se me presentó.

Quito, 1 de febrero del 2018


Brooke K. Brett Lopez

