

F10 000003411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

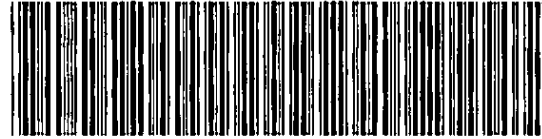
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/25/21--01035--016 **35.00

FILED

01/25/21 PM 2:20

Faversham
Archivist
Amend NLC

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MARQUIS JET HOLDINGS, INC.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JONATHAN STRIKER

Name of Contact Person

NETJETS INC.

Firm/Company

4111 BRIDGEWAY AVENUE

Address

COLUMBUS, OH 43219

City/State and Zip Code

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

For further information concerning this matter, please call:

JONATHAN STRIKER

at (614) 849-7491

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)

F10000003411

(Document number of corporation (if known))

1. MARQUIS JET HOLDINGS, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 07/27/2010

(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? JANUARY 4, 2021

5. NETJETS CARD HOLDINGS, 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

2021 JAN 23 PM 3:20

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

ached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery he application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction er 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)

JENNIFER E. BEALE

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

FILING FEE \$35.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:16 PM 01/04/2021
FILED 02:16 PM 01/04/2021
SR 20210010882 - File Number 3723262

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That by unanimous written consent of the shareholders and directors of Marquis Jet Holdings, Inc., without meeting, in accordance with 228(a) and 141(f) of the Delaware General Corporation Law, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article First thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is NetJets Card Holdings, Inc.

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1st day of January 2021.

By: Jennifer Beale
Authorized Officer

Title: Assistant Secretary

Name: Jennifer Beale

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MARQUIS JET HOLDINGS, INC.", CHANGING ITS NAME FROM "MARQUIS JET HOLDINGS, INC." TO "NETJETS CARD HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2021, AT 2:16 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3723262 8100
SR# 20210010882

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202212229
Date: 01-04-21