

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000240598 3)))



H170002405983ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

FILED
2017 SEP -7 AM 9:08
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EASTERN AIR LINES GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Name chg

SEP 13 2017

I ALBRITTON

RECEIVED

17 SEP -7 PM 15:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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)

F11000004422

(Document number of corporation (if known))

1. Eastern Air Lines Group, Inc.

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

2. Delaware

(Incorporated under laws of)

3. November 3, 2011

(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, 2017

5. EALG Interim Solution, 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.

N/A

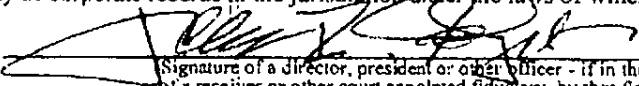
(New duration)

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)

James R. Tolzien

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILED
2017 SEP - 7 AM 9:08
TALANTA, FL 33570
SECRETARY OF STATE


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EASTERN AIR LINES
GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "EALG INTERIM SOLUTION, INC." ON THE SEVENTH DAY OF
SEPTEMBER, A.D. 2017, AT 1:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5001834 8320
SR# 20176059652

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

Authentication: 203182160
Date: 09-07-17

Delaware

The First State

Page 1

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 "EASTERN AIR LINES GROUP, INC.", CHANGING ITS NAME FROM "EASTERN AIR LINES GROUP, INC." TO "EALG INTERIM SOLUTION, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2017, AT 1:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



5001834 8100
SR# 20176057945

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203181642
Date: 09-07-17

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION**

Pursuant to the Delaware General Corporation Law (the "DGCL"), the Amended and Restated Certificate of Incorporation of EASTERN AIR LINES GROUP, INC., a Delaware corporation, hereinafter referred to as the "Corporation," is amended as follows:

1. The FIRST Article of the last Amended and Restated Certificate of Incorporation is amended in its entirety to read as follows:

FIRST: The name of the Corporation is EALG Interim Solution, Inc.

Except as provided for above, the last Amended and Restated Certificate of Incorporation of the Corporation shall remain unchanged.

Pursuant to a Joint Written Consent of the Board of Directors and a Majority of the Required Stockholders of the Corporation dated and effective September 7, 2017 (i) the directors approved the changes that are being made to the Amended and Restated Certificate of Incorporation and recommended such changes to the stockholders of the Corporation for consideration and (ii) these changes were approved by the required majority of the stockholders of the Corporation therein. Said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL and by affirmative vote of the necessary number of shares as required by statute.

This amendment shall become effective upon its filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment to Amended and Restated Certificate of Incorporation of the Corporation this 7th day of September, 2017.



James R. Tolzien, Chief Executive Officer