

F12 000004020

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****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
GAMA AVIATION (ENGINEERING) INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

2023 FEB 28 AM 8:28

FILED

2023 FEB 28 AM 10:37

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Gama Aviation (Engineering) Inc.

Name of Corporation

DOCUMENT NUMBER: F12000004020

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colleen Monaghan

Name of Contact Person

Royer Cooper Cohen Braunfeld LLC

Firm/Company

101 West Elm Street, Suite 400

Address

Conshohocken, PA 19428

City/State and Zip Code

matt.reider@jeteastgama.com

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

For further information concerning this matter, please call:

Colleen Monaghan

at (484) 362-2623

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

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CLERK OF COURT
TALLAHASSEE, FL

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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)

F12000004020

(Document number of corporation (if known))

1. Gama Aviation (Engineering) Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/01/2012
(Incorporated under laws of) (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? December 22, 2022
5. Gama Aviation (Eng) 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:**

Capitol Corporate Services, Inc.
515 East Park Avenue, 2nd Floor
(Florida street address)

Tallahassee Florida 32301
(New Registered Office Address: (City) (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.

Taylor Seay Taylor Seay, Asst. Secretary on behalf
of Capitol Corporate Services, Inc.

Signature of New Registered Agent, if changing

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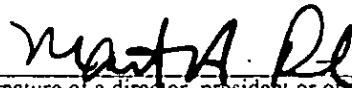
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	Name	Address	Type of Action
COO	Walter Berchtold		<input type="checkbox"/> Add
		18 West Piper Ave., Trenton, NJ 08628	<input checked="" type="checkbox"/> Remove
Counsel	James Modzelewski		<input type="checkbox"/> Add
		18 West Piper Ave., Trenton, NJ 08628	<input checked="" type="checkbox"/> Remove
Chairman	Francis D. John	32405 Aurora Road, Solon, OH 44139	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
CFO	Matthew Reider	32405 Aurora Road, Solon, OH 44139	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
President	Stephen J. Maiden	32405 Aurora Road, Solon, OH 44139	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

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10. 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)

Matthew Reider

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35.00

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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 MERGER, WHICH MERGES:

"JET EAST CORPORATE AVIATION, LLC", A PENNSYLVANIA LIMITED
LIABILITY COMPANY,

WITH AND INTO "GAMA AVIATION (ENGINEERING) INC." UNDER THE
NAME OF "GAMA AVIATION (ENG) INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER,
A.D. 2022, AT 5:13 O'CLOCK P.M.



4992629 8100M
SR# 20224357613

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: 205204207
Date: 12-28-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:13 PM 12/22/2022
FILED 05:13 PM 12/22/2022
SR 20224357613 - File Number 4992629

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION AND
FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Gama Aviation
(Engineering) Inc., a Delaware Corporation, and the name of the
limited liability company being merged into this surviving corporation is Jet East
Corporate Aviation, LLC a (list jurisdiction) Pennsylvania limited
liability company.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed
and acknowledged by the surviving corporation and the merging limited liability
company.

THIRD: The name of the surviving corporation is Gama Aviation
(Eng) Inc.

FOURTH: The merger is to become effective on filing

FIFTH: The Agreement of Merger is on file at 18 West Piper Avenue,
Trenton, NJ 08628
the place of business of the surviving corporation.

SIXTH: A copy of the Agreement of Merger will be furnished by the corporation
on request, without cost, to any stockholder of any constituent corporation or member
of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its
Certificate of Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by
an authorized officer, the 22nd day of December, A.D., 2022.

By: Matthew A. Reider
Authorized Officer

Name: Matthew A. Reider
Print or Type

Title: Executive Vice President