

# F15000005327

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SECRETARY OF STATE  
CLERK OF COURT

2023 MAY -9 AM 11:10

FILED



CLERK OF COURT

2023 MAY -9 AM 11:32

A. RAMSEY

MAY 10 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 728664 7998763

AUTHORIZATION



COST LIMIT : \$35.00

-----  
ORDER DATE : May 9, 2023

ORDER TIME : 10:46 AM

ORDER NO. : 728664-005

CUSTOMER NO: 7998763  
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FOREIGN FILINGS

NAME: KONINKLIJKE LUCHTVAART  
MAATSCHAPPIJ N.V. CORP

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: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: KONINKLIJKE LUCHTVAART MAATSCHAPPIJ N.V. CORP

Name of Corporation

DOCUMENT NUMBER: F15000005327

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory J. Kozlowski

Name of Contact Person

Legal Department- Air France on behalf of KLM

Firm/Company

1450 Broadway, 24th Floor

Address

New York, NY 10018

City/State and Zip Code

grkozlowski@airfrance.fr

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

For further information concerning this matter, please call:

Gregory J. Kozlowski

Name of Contact Person

at ( 631 ) 618-1550

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>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)**

F15000005327

(Document number of corporation (if known))

**FILED**  
**2023 MAY -9 AM 11:10**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. KONINKLIJKE LUCHTVAART MAATSCHAPPIJ N.V. CORP

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

2. Netherlands

(Incorporated under laws of)

3. 12/03/2015

(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? \_\_\_\_\_

5. \_\_\_\_\_  
(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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
General Manager USA, President, Secretary, VP	Ormand, Stephane	125W 55th Street 2nd Floor	<input type="checkbox"/> Add
		New York, NY 10019	<input checked="" type="checkbox"/> Remove
General Manager USA, President, Secretary, VP	Caron, Eric	1450 Broadway, 24th Floor	<input checked="" type="checkbox"/> Add
		New York, NY 10018	<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

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)

Eric Caron

(Typed or printed name of person signing)

GM North America

(Title of person signing)

**FILING FEE \$35.00**