

FM000004781

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 10 2019

S. YOUNG

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Account#: 120000000088

Date: 06/06/2019

Name: Merritt Walker

Reference #: 1074737

Entity Name: PRIMEFLIGHT AVIATION SERVICES, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: WW

© CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
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COGENCY GLOBAL (UK) LIMITED
REGISTERED IN: ENGLAND & WALES,
REGISTRY #8010712
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+44 (0)20.3961.3080

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COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRIMEFLIGHT AVIATION SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F17000004781

The enclosed ***Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sofia Gyomlai

(Name of Contact Person)

PrimeFlight Aviation Services

(Firm/Company)

3 Sugar Creek Center Blvd., Ste. 450

(Address)

Sugar Land, TX 77478

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (281) 942-6800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned R. Allen Ashcraft, Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of PRIMEFLIGHT AVIATION SERVICES, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of DELAWARE,
(State or Country)

was adopted on 6-5-19 withdrawing the alternate

name of PRIMEFLIGHT OF DE, INC.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 6-6-19

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Secretary

Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314