

F21000005705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

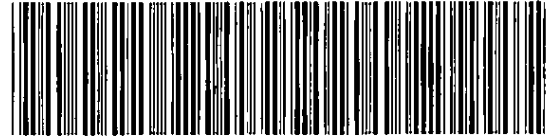
(Business Entity Name)

(Document Number)

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**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Account#: 1200000000088

Date: **November 17, 2021**

Name: **KEN HOWELL**

Reference #: **1501716**

Entity Name: **NORTHERN PACIFIC AIRWAYS, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ **Amendment**

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

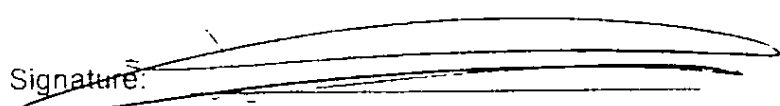
☐ Fictitious Name

☒ Other

**ISSUES? CALL  
KEN:  
518-213-0738**

**\*\* CERTIFIED COPY UPON FILING \*\***

Authorized Amount: **\$43.75**

Signature: 

• **CORPORATE HQ**  
COGENCY GLOBAL INC.  
115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
800.221.0107  
+1.212.947.7200

• **EUROPEAN HQ**  
COGENCY GLOBAL (UK) LIMITED  
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REGISTRY 406072  
6 BEVIS MARKS, 11 F1  
LONDON EC3A 7BA  
+44 (0)20.3786.1090

• **ASIA PACIFIC HQ**  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
INFINITIUS PLAZA, 12TH FL  
199 DES VOEUX RD CENTRAL  
HONG KONG  
+852.3975.1803



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✦ CORPORATE HQ  
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10 E 40 ST, 10 FL  
NY, NY 10016  
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✦ EUROPEAN HQ  
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**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Corvus Airlines, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F21000005705

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lili A. Skrubis, Paralegal

Name of Contact Person

Barnes & Thornburg LLP

Firm/Company

2029 Century Park E, Suite 300

Address

Los Angeles, CA 90067

City/State and Zip Code

LSkrubis@btlaw.com

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

For further information concerning this matter, please call:

Lili A. Skrubis

at ( 310 ) 284-3867

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)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. Corvus Airlines, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Washington 3. 10/05/2021  
(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? \_\_\_\_\_  
Northern Pacific Airways, 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: \_\_\_\_\_, Florida \_\_\_\_\_  
(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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

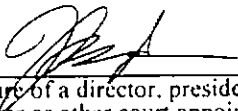
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SECRETARY OF STATE  
TALLAHASSEE, FL

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
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input 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)	
Tom Hsieh _____ (Typed or printed name of person signing)	President _____ (Title of person signing)

FILING FEE \$35.00

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this certificate that according to records on file in this office,

Articles of Amendment for

CORVUS AIRLINES, INC.,

a Washington profit corporation, whereby the corporate name is changed to

NORTHERN PACIFIC AIRWAYS, INC.

were received and filed by this office on November 16, 2021.

Date Issued: November 16, 2021

UBI: 601 122 838



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

*Kim Wyman*

Kim Wyman, Secretary of State