

From: Sharon Anast
4/23/24, 8:39 AM

Fax: 18132027867

To:

Fax: (850) 617-6380

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04/23/2024 9:01 AM

UPDATED - ADDED

Division of Corporations

FAX AUDIT
NUMBERS

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

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Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.

Account Number : 076424003301

Phone : (813)223-7474

Fax Number : (813)227-0435

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

Email Address: tgood@trenam.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLYFLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

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APR 23 2024

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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)

F22000000436

(Document number of corporation (if known))

1. FlyFlorida, Inc. (Cross Reference Name: FlyUSA, Inc.)

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

2. Delaware

(Incorporated under laws of)

3. 1/20/2022

(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? 4/15/2024

5. FlyUSA Holdings, 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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TALLAHASSEE, FLORIDA

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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
		_____	<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.

Barry Shevlin

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Barry Shevlin

(Typed or printed name of person signing)

Chief Executive 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 AMENDMENT OF "FLYUSA, INC.",
CHANGING ITS NAME FROM "FLYUSA, INC." TO "FLYUSA HOLDINGS,
INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF APRIL, A.D.
2024, AT 9:18 O'CLOCK A.M.



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

6503984 8100
SR# 20241441729

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

Authentication: 203255046
Date: 04-15-24

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**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION OF
FLYUSA, INC.
A DELAWARE CORPORATION**

Pursuant to Sections 141(f) and 242 of the Delaware Statutes, FLYUSA, INC., a Delaware corporation (the "Company"), adopts the following Certificate of Amendment to its Certificate of Incorporation, which was filed on January 2, 2022 and assigned Delaware File Number 6503984.

1. The amendment being effected hereby was duly adopted and approved by written consent of the board of directors of the Company on April 11, 2024.
2. Article I of the Certificate of Incorporation of the Company is hereby deleted in its entirety and the following inserted in lieu thereof:

"I


The name of this corporation is FlyUSA Holdings, Inc."

[Signature Page Follows]

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IN WITNESS WHEREOF, the undersigned, a duly authorized officer of the Company, has executed this Certificate of Amendment on this 11th day of April, 2024.

FlyUSA, Inc., a Delaware corporation

By: 
Name: Barry Shevlin
Title: Chief Executive Officer