

F22000003612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

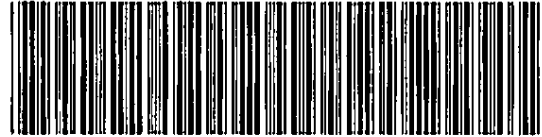
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TO: Amendment Section
Division of Corporations

SUBJECT: Volato, Inc.

Name of Corporation

DOCUMENT NUMBER: F22000003612

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Liotta

Name of Contact Person

Volato, Inc.

Firm/Company

1954 Airport Rd., Unit 124

Address

Chamblee, GA 30341

City/State and Zip Code

legal@flyvolato.com

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

For further information concerning this matter, please call:

Jennifer Liotta

at (904) 539-7404

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:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Volato, Inc.
2. This entity was authorized to transact business in Florida on May 19, 2022 and its Florida document number is F22000003612
3. This corporation was formed under the laws of Georgia
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director & President</u>	<u>Matt Liotta</u> <u>1954 Airport Rd., Ste. 124</u> <u>Chamblee, GA 30341</u>
<u>Director & Secretary</u>	<u>Nicholas Cooper</u> <u>1954 Airport Rd., Ste. 124</u> <u>Chamblee, GA 30341</u>
<u>Director</u>	<u>Mike Nichols</u> <u>1954 Airport Rd., Ste. 124</u> <u>Chamblee, GA 30341</u>
<u>Treasurer</u>	<u>Keith Rabin</u> <u>1954 Airport Rd., Ste. 124</u> <u>Chamblee, GA 30341</u>

(Attach additional pages if necessary)

DocuSigned by:

Matt Liotta

Signature of an officer or director

Matt Liotta

Typed or printed name of person signing

Director & President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: