

F23000006266



(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

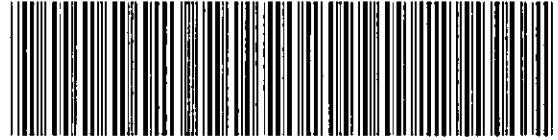
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400437472584

10/18/24--01008--023 \*\*52.90

2024 OCT 18 PM 2:15  
CLERK OF COURT  
CLERK OF COURT



To Whom It May Concern:

Please find included Florida Department of State Foreign Profit Corporation Name Change Amendment, along with the Incorporating State Certificate of Amendment.

A handwritten signature in black ink, appearing to read 'Rachael Robinson'.

Rachael Robinson  
Executive Manager  
407.922.4825

A handwritten signature in black ink, appearing to read 'Kevin Wargo'.

Kevin Wargo  
Registered Agent/Director



**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** NXT Jet, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F23000006266

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachael Robinson

Name of Contact Person

Fly Alliance

Firm/Company

637 Palm Drive, Suite 102

Address

Ocoee, FL 34761

City/State and Zip Code

Rachael.Robinson@flyalliance.com

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

For further information concerning this matter, please call:

Rachael Robinson

at ( 407 )

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)**

F23000006266

(Document number of corporation (if known))

1. NXTJET, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 11/03/2023  
(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? Fly Alliance, Inc.
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 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*

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.



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

Kevin Wargo

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

FILING FEE \$35.00

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is NXT Jet, Inc.

2. The Certificate of Incorporation of the corporation is hereby amended by changing the Article thereof numbered Article I. Name of Organization so that, as amended, said Article shall be and read as follows:

The name of the corporation is Fly Alliance, Inc.

3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

By: \_\_\_\_\_

Authorized Officer

Name: Kevin M. Wargo

Print or Type

State of Delaware

Secretary of State

Division of Corporations

Delivered 04:26 PM 10/14/2024

FILED 04:26 PM 10/14/2024

SR 20243942363 - File Number 5918362