

F930000000146

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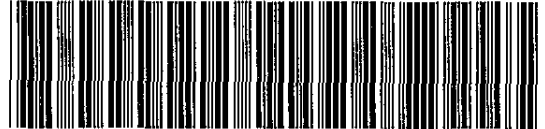
(Business Entity Name)

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05 JAN 28 PM 4:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NR*

*1/28/05*

05 JAN 28 PM 2:45  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 156494 4307875

AUTHORIZATION : *Patricia Poyt*

COST LIMIT : \$ 35.00

ORDER DATE : January 20, 2005

ORDER TIME : 2:25 PM

ORDER NO. : 156494-020

CUSTOMER NO: 4307875

CUSTOMER: Ms. Ann Turner  
Gibson Dunn & Crutcher LLP  
Suite 900  
1050 Connecticut Avenue, N.W.  
Washington, DC 20036

FOREIGN FILINGS

NAME: ATLANTIC COAST AIRLINES

XX ☐ PROFIT  
☐ NON-PROFIT

XX ☒ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
XX ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

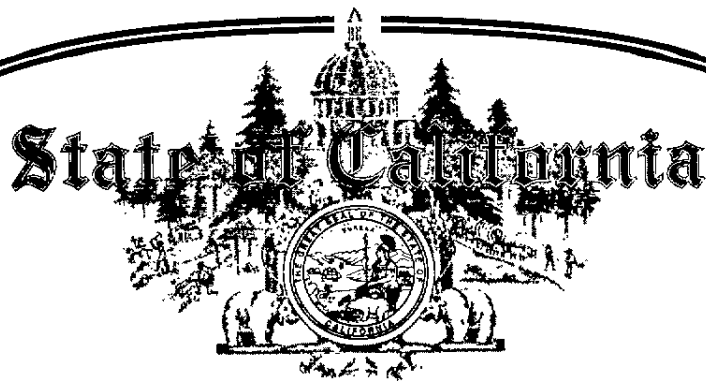
CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

*File  
2nd*

FILED  
JAN 28 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary  
(Title of person signing)



## SECRETARY OF STATE

### CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **5th day of November, 2004**, there was filed in this office an amendment changing the corporation name from **INDEPENDENCE AIRLINES, INC.**, a California corporation, to **INDEPENDENCE AIR, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 26, 2005.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

sk