

Document Number Only

F94000004277

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002528528--1

-05/19/98--01026--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 19 PM 3:21

American Eagle Airlines, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment *dropping D/B/A*

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)  
Filed Stamp

MAY 18 1998

File 1st

To: Annette

Thanks, Melanie



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 19, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AMERICAN EAGLE AIRLINES, INC.  
Ref. Number: F94000004277

We have received your document for AMERICAN EAGLE AIRLINES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporate name must be exactly as we show it on our records, note the "Inc." which was necessary for filing with our state. Please correct your document with correct name as we show it and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Goulette  
Document Specialist

Letter Number: 698A00027869

Pick-up bday  
5-19-98

Resolution dropping D/B/A

**UNANIMOUS-WRITTEN CONSENT OF THE  
BOARD OF DIRECTORS OF  
EXECUTIVE AIRLINES, INC.**

a Delaware corporation

FILED  
SECRETARY OF CORPORATIONS  
98 MAY 19 PM 3:21

We, the undersigned, being all of the directors of Executive Airlines, Inc., a corporation organized and existing under the laws of Delaware (the "Corporation"), having its registered office at 1209 Orange Street, Wilmington, in the County of New Castle, Delaware, U.S.A., do hereby consent and agree that the following resolutions be, and hereby are, adopted by the Board of Directors of the Corporation:

RESOLVED, that the Corporation cancel the dba name, "American Eagle Airlines", for use in the State of Florida for all purposes; and  
*Inc.*

FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to take all steps that they deem necessary and appropriate to cancel the dba name, "American Eagle Airlines", in the State of Florida; and  
*Inc.*

FURTHER RESOLVED, that any and all actions heretofore taken by the officers on behalf of the Corporation within the authority conferred herein are hereby ratified, confirmed and approved in all respects as the act and deed of the Corporation.

Dated effective as of April 29, 1998.



Robert L. Grandall



Donald J. Carty



Robert W. Baker