

F960000003883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

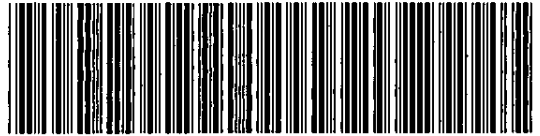
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -6 AM 11:36

Name chg
@ 4.8.09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flight Services Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F96000003883

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John P. Tesei, Esq.
(Name of Contact Person)

Gilbride, Tusa, Last & Spellane LLC
(Firm/Company)

31 Brookside Drive
(Address)

Greenwich, CT 06830
(City/State and Zip Code)

For further information concerning this matter, please call:

John P. Tesei at (203) 622-9360
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F96000003883

(Document number of corporation (if known))

1. Flight Services Group, Inc.

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

2. Delaware

(Incorporated under laws of)

3. July 31, 1996

(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? March 30, 2009

5. Gama Charters 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)

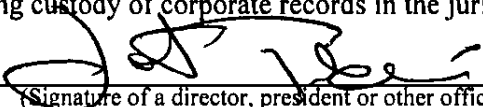
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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)

John P. Tesei

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS
09 APR -6 AM 11:36

Delaware

PAGE 1

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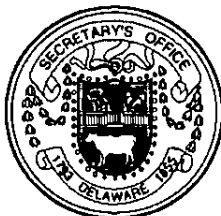
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FLIGHT SERVICES GROUP, INC.", CHANGING ITS NAME FROM "FLIGHT SERVICES GROUP, INC." TO "GAMA CHARTERS INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2009, AT 9:55 O'CLOCK A.M.

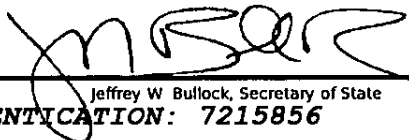
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3001457 8100

090313298

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7215856

DATE: 03-30-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:15 AM 03/30/2009
FILED 09:55 AM 03/30/2009
SRV 090313298 - 3001457 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION OF
FLIGHT SERVICES GROUP, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, Flight Services Group, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, does hereby certify as follows:

1. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on February 4, 1999.

2. The Board of Directors of the Corporation, by unanimous written consent on March 30, 2009, duly adopted the following resolution in accordance with Section 141(f) of the General Corporation Law of the State of Delaware:

RESOLVED, that the Certificate of Incorporation of the Corporation, as amended, be amended by changing Article 1 thereof so that, as amended, said Article shall read in its entirety as follows:

1. The name of the corporation is: **Gama Charters Inc.**

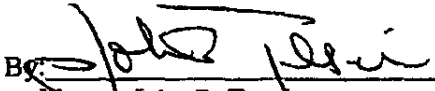
3. That in lieu of a meeting of the stockholders of the Corporation, the sole stockholder of the Corporation approved and adopted said amendment by written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.

4. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted pursuant to and in accordance with Section 242 of the General Corporation Law of the State of Delaware and amends the provisions of the existing Certificate of Incorporation of the Corporation.

(Signature is on the following page.)

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation to be signed this 30th day of March, 2009.

FLIGHT SERVICES GROUP, INC.

By: 
Name: John P. Tesel
Title: President