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CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

FILED  
00 JUN 19 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 6/19

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-06/19/00--01067--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

Delta Air Lines Global Services, Inc.  
changing name to  
DAL Global Services, Inc.

name  
change  
Amend

☐ Profit ☒ Amendment ☐ Merger  
☐ Nonprofit

☐ Foreign ☐ Dissolution ☐ Mark  
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other  
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA  
☐ UCC ☐ 1 or ☐ 3

\*\*\*Special Instructions\*\*

☐ Certified Copy ☐ Photocopies ☐ CUS  
☐ arts/amends/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

6/19/00

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
JUN 19 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Delta Air Lines Global Services, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: February 28, 1997

**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?

May 26, 2000

5. Name of corporation after the amendment, "adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

DAL Global Services, Inc.

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

no change

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

no change

Dean C. Arvidson

Signature

Name and Title

Dean C. Arvidson, Secretary

6/5/00

Date

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, 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 "DELTA AIR LINES GLOBAL SERVICES, INC.", CHANGING ITS NAME FROM "DELTA AIR LINES GLOBAL SERVICES, INC." TO "DAL GLOBAL SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2000, AT 11:15 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2492069 8100

001291982

AUTHENTICATION: 0486147

DATE: 06-08-00

**CERTIFICATE OF AMENDMENT**

**OF**

**CERTIFICATE OF INCORPORATION**

DELTA AIR LINES GLOBAL SERVICES, INC., a Delaware corporation (the "Corporation"), DOES HEREBY CERTIFY: —

FIRST: That at a meeting of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation declaring said amendment advisable and calling a meeting of the sole Stockholder of said corporation for consideration thereof. The amendment proposed by the resolution was put to the sole Stockholder as follows:

"RESOLVED, that Article I of the Certificate of Incorporation of Delta Air Lines Global Services, Inc. be amended to read in its entirety as follows:

'The name of the corporation shall be DAL Global Services, Inc.' "

SECOND: That thereafter, pursuant to resolutions of the Board of Directors, the annual meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the Delaware General Corporation Law at which meeting the amendment was approved by the sole stockholder of the Corporation.

THIRD: That the foregoing amendment has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FOURTH: That this Certificate of Amendment shall become effective upon the filing thereof with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, said Delta Air Lines Global Services, Inc. has caused its corporate seal to be hereunto affixed and this Certificate to be signed by W. Martin Braham, its President, and Dean C. Arvidson, its Secretary, this 15th day of May, 2000.

DELTA AIR LINES GLOBAL SERVICES, INC.

BY: 

W. Martin Braham  
President

BY: 

Dean C. Arvidson  
Secretary

  
[Corporate Seal]

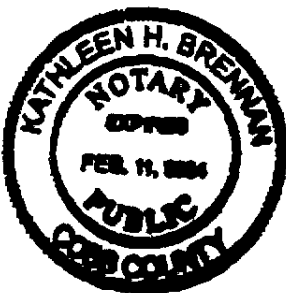
STATE OF GEORGIA

ss:

COUNTY OF FULTON

BE IT REMEMBERED, that on this 25<sup>th</sup> day of May, 2000, personally came before me, a Notary Public in and for the County and State aforesaid, W. Martin Braham, President, and Dean C. Arvidson, Secretary of DELTA AIR LINES GLOBAL SERVICES, INC., a corporation of the State of Delaware, and they duly executed said certificate before me and acknowledged the said certificate to be their act and deed and the act and deed of said corporation and the facts stated therein are true; that the signature of said officers are in the handwriting of the each of said officers respectively; and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.



Kathleen H. Brennan  
Notary Public

[ NOTARY SEAL ]