

Division of Corporations

Page 1 of 1

**F98000002846**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000091926 3)))



H140000919263AEC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 617-6380

**From:**  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMERICAN EAGLE AIRLINES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	047
Estimated Charge	\$35.00

**C. LEWIS**

APR 22 2014

**EXAMINER****\*RE-SUBMIT\***

Please retain original filing  
date of submission 4/17

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED  
AND  
FILED

14 APR 17 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

850-817-8381

4/18/2014 10:28:53 AM PAGE 17001 Fax Server



April 18, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AMERICAN EAGLE AIRLINES, INC.  
4333 AMON CARTER BLVD  
MD5483  
FORT WORTH, TX 76155US

SUBJECT: AMERICAN EAGLE AIRLINES, INC.  
REF: F98000002846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

FAX Aud. #: H14000091926  
Letter Number: 414A00008336

RECEIVED

14 APR 21 PM 3:23

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 4/17

4/21/2014 14:49:39 From: To: 8506176380

APPROVED  
AND  
FILED

( 3/7 )

14 APR 17 AM 11:16

CT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 Bryan Street  
Suite 600  
Dallas, Texas 75201  
214 979 9480 tel  
214 754 0522 fax  
www.ecsincorporation.com

April 21, 2014

Florida Secretary of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Envoy Air Inc. Officer

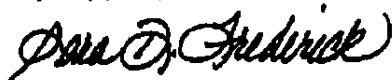
To whom it may concern:

Attached is a list of the officers of Envoy Air Inc., formerly known as American Eagle Airlines, Inc.

Caroline B. Ray is Secretary of the corporation and made a name registration for the new name of the company, Envoy Air Inc. Please allow the amendment that changes the name of the company to Envoy Air Inc. to be filed. The amendment is signed by the assistant secretary of the company.

Please let me know if you have any questions. Thank you.

Very truly yours,



Sara D. Frederick  
Corporate Customer Specialist

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Eagle Airlines, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F98000002846

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn Kesler  
Name of Contact Person

American Airlines  
Firm/Company

4333 Aman Carter Blvd. MD 5675  
Address

Fort Worth TX 76155  
City/State and Zip Code

carolyn.kesler@aa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Frederick at (214) 932-3685  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

APPROVED  
AND  
FILED

( 6/7 )

14 APR 17 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

F98000002846

(Document number of corporation (if known))

1. American Eagle Airlines, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 05/19/1998

(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? 04/15/2014

5. Envoy Air, 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)

Kenneth W. Wimberly, Jr.

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN EAGLE AIRLINES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ENVOY AIR INC.", THE FOURTEENTH DAY OF FEBRUARY, A.D. 2014, AT 4:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF APRIL, A.D. 2014.

2835002 8320

140470761

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1292937

DATE: 04-15-14