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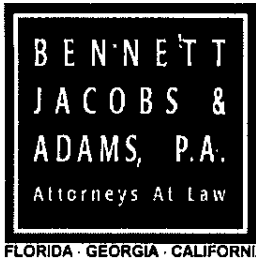
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August 17, 2015

**Via FedEx**

Division of Corporations  
Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Phenom Jet Association, Inc.  
Document No. N08000009717  
SBJA File No.: 2011-08438

Ladies and Gentlemen:

Enclosed please find the following documents:

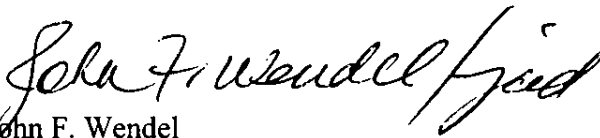
1. Original Articles of Amendment to Articles of Incorporation of Phenom Jet Association, Inc., and
2. A check in the amount of \$35.00 payable to "Division of Corporations" for filing fee.

Please do the following:

1. File the original Articles of Amendment to Articles of Incorporation, and
2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,  
BENNETT, JACOBS & ADAMS, P.A.

  
John F. Wendel

JFW:jad/AC1019E92E31D908

enclosures

cc: Mark Twombly (with enclosures)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHENOM JET ASSOCIATION, INC.**

**The Florida Department of State document number is: N08000009717.**

Pursuant to 617.1006, *Florida Statutes*, PHENOM JET ASSOCIATION, INC., a Florida corporation not for profit, adopts the following amendments to its Articles of Incorporation:

**1. NEW CORPORATE NAME:**

The name of the corporation is changed from PHENOM JET ASSOCIATION, INC. to **EMBRAER JET OPERATORS ASSOCIATION, INC.**, and ARTICLE I of the Articles of Incorporation of the corporation shall be amended to read as follows:

**ARTICLE I  
NAME**

The name of this corporation is **EMBRAER JET OPERATORS ASSOCIATION, INC.**

**2. AMENDING ARTICLE III, PURPOSES:**

Article III of the Articles of Incorporation of the corporation shall be amended to read as follows:

**ARTICLE III  
PURPOSES**

The corporation is organized and shall operate for the pleasure, recreation, and other similar nonprofitable purposes of its members, and substantially all of the activities of which shall be for these purposes which are purposes permitted by Section 501(c)(7) of the Internal Revenue Code of 1986 or corresponding sections or provisions of any prior or future Internal Revenue Code. In a manner consistent with the foregoing, the purposes of the corporation shall include:

- a. The promotion of the common benefit, objectives, pleasure, recreation, and other nonprofitable activities and interests of the members of the corporation;
- b. The promotion of personal contacts, significant commingling, regular meetings, and face-to-face fellowship between and among the members of the corporation;

- c. The encouragement of members to share interests and to have a common goal directed toward pleasure, recreation, and other nonprofitable purposes such that fellowship is a material part in the life of the corporation;
- d. The encouragement and promotion of the exchange of information between and among the members of the corporation as the same relates to all aspects of Embraer aircraft acquisition, maintenance, operation, ownership, repair, and safety;
- e. The facilitating of periodic Embraer aircraft Fly-Ins for social exchanges between and among the members of the corporation;
- f. The encouragement of an interest in matters involving, pertaining to, and regarding aerodynamic and aviation education, history, safety, and tradition and the operation, maintenance, navigation, ownership, and preservation of Embraer aircraft for the benefit, education, pleasure, recreation, and safety of the members of the corporation;
- g. The acquisition by lease or purchase of suitable facilities for use by the members of the corporation;
- h. The encouragement and promotion of careful, disciplined, responsible, safe, and skillful operation of Embraer aircraft by the members of the corporation;
- i. The operation of the corporation for any one or more of the purposes of the corporation and for any one or more lawful purposes and within the scope of the purposes of the corporation.

### **3. DATE OF ADOPTION OF AMENDMENTS AND EFFECTIVE DATE:**

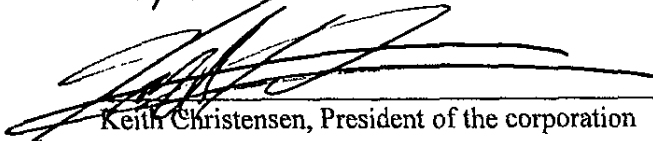
The date of the adoption of the amendments was August 1, 2015.

The effective date of the amendments to the Articles of Incorporation shall be the date on which the Articles of Amendment to Articles of Incorporation are filed with the Division of Corporations of the Florida Department of State.

**4. ADOPTION OF AMENDMENTS:**

The corporation has no members or members entitled to vote on the above-stated amendments and, thus, no member is entitled to vote on the amendments. The amendments were approved and adopted unanimously by the members of the Board of Directors of the corporation.

**IN TESTIMONY WHEREOF**, the corporation has caused these Articles of Amendment to Articles of Incorporation to be executed on this 11 day of August, 2015.

  
Keith Christensen, President of the corporation