

P03000147621

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000344011 3)))

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) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY *ACH*
Account Number : I20000000195
Phone : (850) 521-0925
Fax Number : (850) 521-0925

RECEIVED

03 DEC 30 PM 4:10

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CALYPSO AIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2003 DEC 30 PM 4:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name Change**12/30/03**DC*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALYPSO AIR, INC.
Document Number P03000147621**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 30 PM 4:29

Pursuant to the provisions of section 607/1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

NEW CORPORATE NAME: CALYPSO AIRLINE, INC.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

The date of each amendment's adoption: December 30, 2003

Adoption of Amendment(s) (CHECK ONE)

☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

☐ The amendments were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments:*

"The Number of votes cast for the amendments were sufficient for approval
by _____"
(Voting group)

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of December, 2003.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Frank T. Pilotte
Typed or printed name

Incorporator
Title