

State of Idaho

Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
AMERICAN EAGLE AIRLINES, INC.**

File Number C-143663

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from AMERICAN EAGLE AIRLINES, INC. to ENVOY AIR INC and attach hereto a duplicate of the application for such amended certificate.

Dated: April 22, 2014



Ben Ysursa

SECRETARY OF STATE

By *Sherry Adair*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

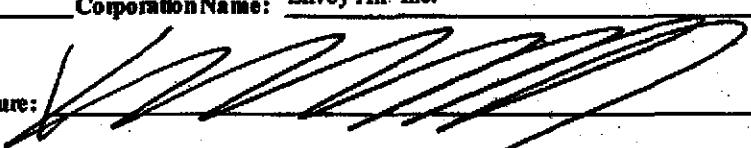
Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

2014 APR 22 PM 1:32

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 04/30/2002, authorizing it to transact business in the State of Idaho under the name of American Eagle Airlines, Inc.
2. Its corporate name has been changed to: Envoy Air Inc.
3. The name which it shall use hereafter in the State of Idaho is: Envoy Air, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 4/14/2014 Corporation Name: Envoy Air Inc.

Signature: 

Typed Name: Kenneth W. Wimberly, Jr.

Capacity: Asst. Secretary

Customer Acct #:

(For use on pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
04/22/2014 05:00
CK: PREPAID CT:278665 BH:1421471
1G 30.00 = 30.00 AMEND CERT #2

Corporation Authority
Amendment/Resignation
File/Print/Email

C 143663

Delaware

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The First State

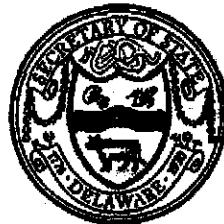
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN EAGLE AIRLINES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ENVOY AIR INC.", THE FOURTEENTH DAY OF FEBRUARY, A.D. 2014, AT 4:06 O'CLOCK P.M.

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



Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1292937

DATE: 04-15-14