



0004498212

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004498212

Date Filed: 11/15/2021 7:23:32 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

ENVOY AIR INC.

Entity Name in Home Jurisdiction:

ENVOY AIR INC.

Home Jurisdiction:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is:

0000437671

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

4333 AMON CARTER BLVD # MD5675
FORT WORTH, TX 76155-2605

The mailing address of the principal office is amended to:

Mailing Address

MD 243
4301 REGENT BLVD
IRVING, TX 75063-2253

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Pedro Fabregas	President	4301 REGENT BLVD. MD 243 IRVING, TX 75063
<input checked="" type="checkbox"/> Caroline B. Ray	Secretary	4301 REGENT BLVD. MD 243 IRVING, TX 75063

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Caroline B. Ray

Sign Here

11/16/2021

Date

Job Title: Secretary

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