



0004511103

**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 #: 0004511103

Date Filed: 12/2/2021 4:01:00 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

1 SKYVIEW DR., MD8B503
FORT WORTH, TX 76155

The mailing address of the principal office is amended to:

Mailing Address

1 SKYVIEW DR # MD8B503
FORT WORTH, TX 76155-1801

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

Name	Title	Address
■ Pedro Fabregas	President	4301 REGENT BLVD. MD 243 IRVING, TX 75063
■ Caroline B. Ray	Secretary	4301 REGENT BLVD. MD 243 IRVING, TX 75063
+ Meghan B. Montana	Treasurer	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

12/03/2021

Date

Job Title: Secretary

B0665-7617 12/02/2021 4:01 PM Received by ID Secretary of State Lawrence Denney