

F94000000948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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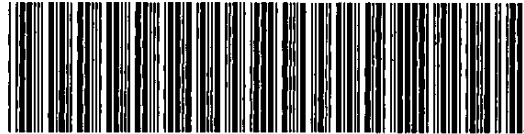
(Business Entity Name)

(Document Number)

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09/11/06--01036--030 **43.75

FILED
06 SEP 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fargnc

SEP 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beech Military Regional Offices, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F94000000948

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula Leatherman
(Name of Contact Person)

Raytheon Aircraft Company
(Firm/Company)

P. O. Box 85
(Address)

Wichita, KS 67201
(City/State and Zip Code)

For further information concerning this matter, please call:

Paula Leatherman at (316) 676-8860
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☒

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F94000000948

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Beech Military Regional Offices, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Kansas 3. 2/24/94
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/15/99

5. Raytheon Aircraft Regional Offices, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

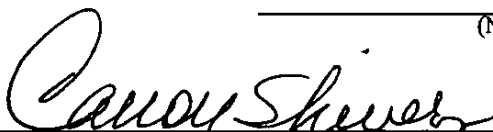
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Carroll Shivers

(Typed or printed name of person signing)

President

(Title of person signing)

204-232-3

1999-01-02 15:10:25:03
2047283
000433
KS INCORPORATION CHARGE \$20.00

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BEECH MILITARY REGIONAL OFFICES, INC.**

Beech Military Regional Offices, Inc., a corporation organized and existing under and by virtue of the laws of the state of Kansas (the "Corporation"), does hereby certify that the following amendment to the Articles of Incorporation of the Corporation were duly adopted by the Board of Directors and Shareholders of the Corporation in accordance with K.S.A. 17-6602.

FIRST: The name of the Corporation is Beech Military Regional Offices, Inc. The date of filing of the Corporation's original Articles of Incorporation with the Kansas Secretary of State was January 19, 1993.

SECOND: Article One of the Corporation's Articles of Incorporation is hereby amended to read as follows:

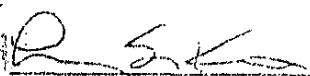
"Article One: The name of the corporation is Raytheon Aircraft Regional Offices, Inc."

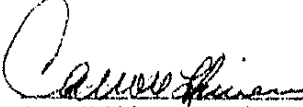
THIRD: Pursuant to the unanimous written consent of the directors of the Corporation, the Amendment to the Articles of Incorporation was adopted and approved by the written consent of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed this 29th day of January, 1999, on behalf of Beech Military Regional Offices, Inc. by its President thereby acknowledging under penalties of perjury that the foregoing Certificate of Amendment is the act and deed of the Corporation and that the facts stated therein are true, and attested by the Secretary of the Corporation.

ATTEST:

BEECH MILITARY REGIONAL OFFICES, INC.


Larry S. Knott, Secretary


Carroll Shivers, President

SECRETARY OF STATE
KANSAS

99 FEB 15 PM 4 52

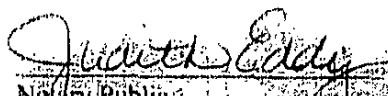
STATE OF KANSAS)
) ss:
COUNTY OF SEDGWICK)

I hereby certify this to be a true and correct copy of the original on file.
Certified on this date: 9-7-06
Ron Thornburgh, Secretary of State

The foregoing instrument was acknowledged before me this 29th day of January, 1999, by Carroll Shivers, President of Beech Military Regional Offices, Inc., and Larry S. Knott, Secretary of Beech Military Regional Offices, Inc.

JUDITH EDDY
Notary Public - State of Kansas
My Appl. Expires 11-2003

My appointment expires:


Notary Public