

K10351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

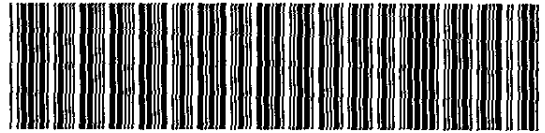
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amended  
MAD 11/4



800024201588

10/29/03--01037--026 \*\*35.00

FILED  
03 OCT 29 AM 9:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



P.O. Box 026062  
Miami FL 33102-6062  
Phone: (305) 889-6007  
Fax: (305) 882-1679

October 28, 2003

**Via Federal Express**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Articles of Amendment to Articles of Incorporation & Application for  
Reinstatement**

Dear Sir or Madam:

Attached please find the following:

- 1) Articles of Amendment to Articles of Incorporation for AAA Interair, Inc.
- 2) Articles of Amendment to Articles of Incorporation for Arrow Air, Inc.
- 3) Articles of Amendment to Articles of Incorporation for Agro Air Associates, Inc.
- 4) Application for Reinstatement for Arrow Air Holdings Corp.
- 5) Application for Reinstatement for Bedford Aircraft Leasing Company

Please contact me at (305) 889-6241 should there be anything further that is needed.

Sincerely,

  
Ana Maridueña  
Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

Arrow Air, Inc.  
(present name)

K10351

---

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following amendment of Directors and Officers was adopted:

Dort A. Cameron – Chairman & Director  
Andrew Dwyer – Director  
Seth M. Cameron – Director  
Jim Crystal – Director  
Todd Legon – Director  
Frank Visconti – President, CEO & Director  
William Betts – Treasurer  
Richard L. Richards, Vice President, General Counsel & Secretary

**FILED**  
03 OCT 29 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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:

**THIRD:** The date of each amendment's adoption: September 18, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/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 amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of September, 2003

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank Visconti

(Typed or printed name)

President and CEO

(Title)