

F 96 000000478

LAW OFFICES

HONIGMAN MILLER SCHWARTZ AND COHN

2290 FIRST NATIONAL BUILDING
660 WOODWARD AVENUE
DETROIT, MICHIGAN 48226-3583

FAX (313) 465-8000

JANIS K. KUJAN
TELEPHONE: (313) 465-7250
FAX: (313) 465-7251
E-MAIL: jkk@honigman.com

LANSING, MICHIGAN

January 29, 1999

Florida Department of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

Re: *Air Traffic Service Corp.*

600002760936--5
-02/01/99--01138--023
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing with your office you will find the Application By Foreign Corporation to file an Amendment to Application for Authorization to Transact Business in Florida, together with our firm check in the amount of \$35.00 for your filing fee.

Upon filing, please return a file stamped copy to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

Janis K. Kujan

Janis K. Kujan
Legal Assistant

JKK:cxw

Enclosures

cc: James H. Kabcenell, Esq. (w/enclosures)

DET_B\156180.1

FILED
99 FEB 22 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
2/22

NC
2/15
8

Called James 2/15
she is sending
cc of certificate
JKK

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LANSING, MICHIGAN

JANIS K. KUJAN
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February 18, 1999

Ms. Karen Gibson
Florida Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

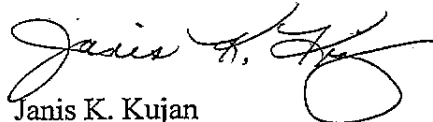
Re: Air Traffic Service Corp.

Dear Karen:

Pursuant to our telephone discussions earlier this week, enclosed you will find the certified copy of the Certificate of Amendment to the Articles of Incorporation of Air Traffic Service Corp. whereby it changes its name to Air Traffic Corporation as filed with the State of Michigan on January 28, 1999.

Please call me if I may be of further assistance of you require additional documentation.

Very truly yours,


Janis K. Kujan
Legal Assistant

JKK:cxw

Enclosure

DET_BV160434.1

LAW OFFICES
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LANSING, MICHIGAN

February 10, 1999

Ms. Karen Gibson
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Air Traffic Corporation*

Dear Ms. Gibson:

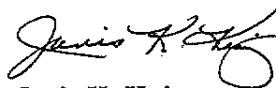
Per your letter dated February 5, 1999, enclosed please find the original Certificate of Amendment to the Articles of Incorporation for the above referenced company, which was filed with the Michigan Department of Consumer and Industry Services on January 28, 1999.

In addition, we are returning to you for filing, the Application By Foreign Corporation to File Amendment to Application for Authorization to Transact Business.

Upon filing, please return a file stamped copy to me in the enclosed envelope.

Please feel free to call me if you have any questions concerning the enclosed.

Very truly yours,



Janis K. Kujan
Legal Assistant

JKK:jxw

Enclosure

CC: DET_BV159005.1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 1999

JANIS K. KUJAN, LEGAL ASSISTANT
HONIGMAN MILLER SCHWARTZ AND COHN
660 WOODWARD AVE., 2290 FIRST NATL BLDG.
DETROIT, MI 48226-3583

SUBJECT: AIR TRAFFIC CORP.
Ref. Number: F96000000478

We have received your document for AIR TRAFFIC CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 299A00005139

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 FEB 22 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AIR TRAFFIC SERVICE CORP.

Name of corporation as it appears within the records of the Department of State

2. Incorporated under laws of: MICHIGAN

3. Date authorized to do business in Florida: 1-29-96

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?

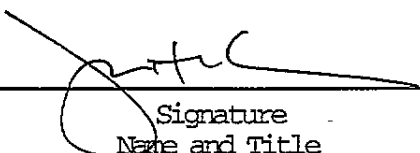
1-28-99

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

AIR TRAFFIC CORPORATION

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

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

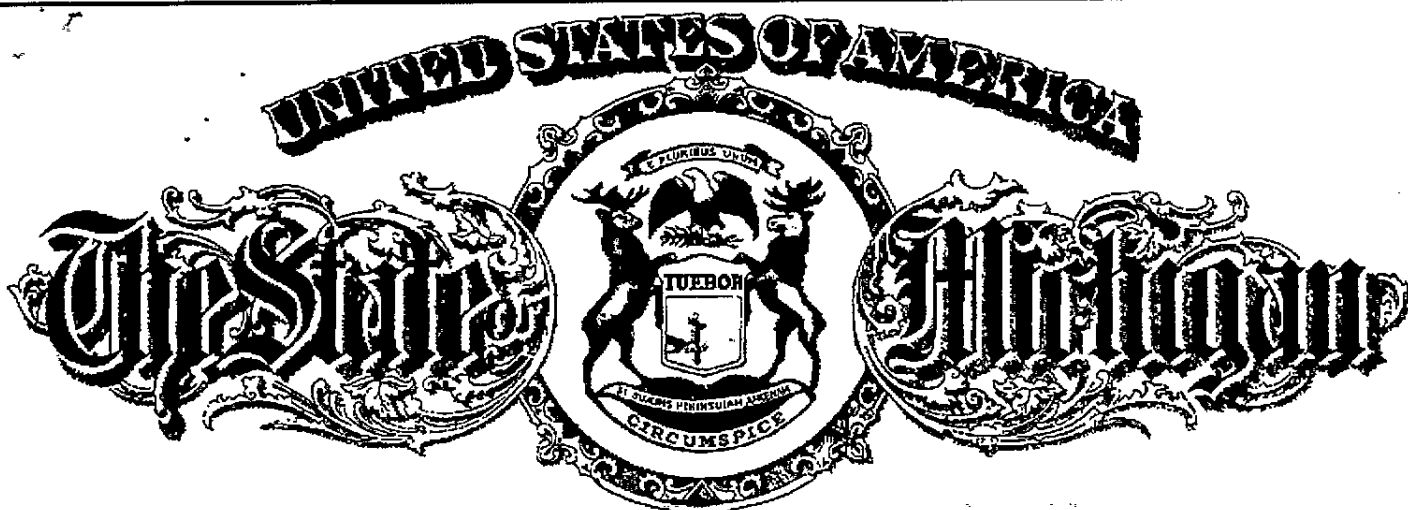


Signature
Name and Title

JAMES H. KABCENELL, VICE PRESIDENT

1-26-99

Date



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 17th day of February, 1999.



Julie Croll

, Director

Corporation, Securities and Land Development Bureau

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

JAN 28 1999

(FOR BUREAU USE ONLY)

FILED**JAN 28 1999**

Administrator
CORP. SECURITIES & LAND DEV. BUREAU

Name **JANIS K. KUJAN, LEGAL ASSISTANT**
Honigman Miller Schwartz and Cohn

Address

2290 First National Building 660 Woodward Avenue

City

State

Zip Code

Detroit**Michigan****48226-3583**

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:
AIR TRAFFIC SERVICE CORP.

2. The identification number assigned by the Bureau is:

043244

3. The location of the registered office is:

2290 FIRST NATIONAL BUILDING
(Street Address)

DETROIT

(City)

Michigan 48226

(Zip Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is **AIR TRAFFIC CORPORATION**



This Electronic Form is a Service of
Michigan Department of Consumer and Industry Services
©1998 Michigan Department of Consumer and Industry Services
21441 Corporate Center, 201 Southfield, MI 48066
(248) 333-2300 ext. 2300 or 2301

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 26th day of January, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting. The necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 26th day of January, 1999

By [Signature]
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

JAMES H. KADENELL
(Type or Print Name)

VICE PRESIDENT
(Type or Print Title)