

# F96000002387

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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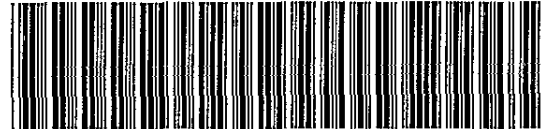
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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03 MAR 18 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR 26 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Midwest Express Airlines, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F96000002387

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julia Janik  
(Name of person)

Midwest Express Airlines, Inc.  
(Name of firm/company)

6744 S. Howell Ave.  
(Address)

Oak Creek, WI 53154  
(City/state and zip code)

For further information concerning this matter, please call:

Julia Janik at 414-570-4000  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**

F96000002387

(Document number of corporation (if known))

**FILED**  
**03 MAR 18 AM 10:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. Midwest Express Airlines, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Wisconsin

(Incorporated under laws of)

3. 5/13/1996

(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? March 1, 2003

5. Midwest Airlines, 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)

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 the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Timothy E. Hoeksema

(Typed or printed name)

March 12, 2003

(Date)

Chairman of the Board, President & CEO

(Title)

DFI/CORP/30  
DOCUMENT  
2/00

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

DATE: FEB 28 2003

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

FEB. 19. 2003 , 2:17PM

NO. 6715 P. 3

RECEIVED

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FEB 19 2003

WISCONSIN  
DFI

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIDWEST EXPRESS AIRLINES, INC.

Pursuant to Sections 180.1003 and 180.1006 of the Wisconsin Business Corporation Law

~~THE~~ I, ~~the~~ undersigned officer of Midwest Express Airlines, Inc., a Wisconsin corporation (the "Corporation"), incorporated under the Wisconsin Business Corporation Law ("WBCL"), Chapter 180 of the Wisconsin Statutes, hereby certifies, in accordance with all applicable provisions of the WBCL as follows:

1. The name of the Corporation prior to any changes effected by these Articles of Amendment is "Midwest Express Airlines, Inc."

2. Article FIRST of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

"FIRST: The name of the corporation is Midwest Airlines, Inc. (the 'Corporation')."

OK-FES  
#051231

3. The foregoing amendment was duly adopted by the Corporation's Board of Directors as of January 30, 2003, in accordance with Sections 180.0821 and 180.1003 of the WBCL, and by the sole shareholder of the Corporation as of January 30, 2003, in accordance with Sections 180.0704 and 180.1003 of the WBCL.

4. These Articles of Amendment to the Articles of Incorporation of the Corporation shall be effective as of 12:01 a.m., Central Standard Time, March 1, 2003.

Executed as of February 18, 2003.

MIDWEST EXPRESS AIRLINES, INC.

By: Leanne Farn

Its: SENIOR VICE PRESIDENT - CORPORATE  
AFFAIRS, SECRETARY AND GENERAL  
COUNSEL

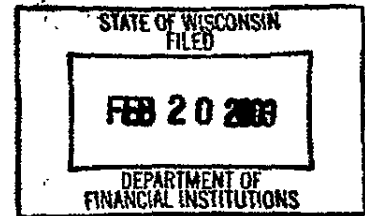
This document was drafted by and, after filing, should be returned to Mary E. Sherwood at Foley & Lardner, 777 East Wisconsin Avenue, Suite 3800, Milwaukee, Wisconsin 53202-5306.

ARTICLES OF AMENDMENT  
CHAPTER 180

\$ 40.<sup>00</sup> + 25.<sup>00</sup> Exp

-Changes Name

EFFECTIVE DATE: 3/1/2003



2/21/03  
661211  
# 65<sup>00</sup>