

P020000037343

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(Address)

(City/State/Zip/Phone #)

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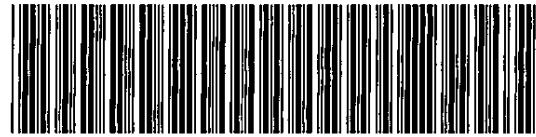
(Business Entity Name)

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06/08/06--01029--004 \*\*43.75

FILED  
06 JUN -8 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*6/8/06*

Trans-Northern Airways, Inc. (previously).  
561 Pearl Harbor Drive  
Daytona Beach, FL. 32114-3845  
(386) 258-0703 / 800-868-4359

Now: Trans-Global Airways, Inc.  
June 1, 2006

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL. 32314

Re: Trans-Northern Airways, Inc.

Dear Sir/Madam;

Please find enclosed the following documents:

- 1). Articles of Amendment to Articles of Incorporation of Trans-Northern Airways, Inc.  
( both: our form, and the downloaded form from your website).
- 2). Our firms check for \$43.75 as per your form for Filing Fee & Certified Copy.

Thanking you in advance for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard T. Trussell", followed by a long horizontal line extending to the right.

Richard T. Trussell , Vice President/ Finance , CFO email [rickt@pea.com](mailto:rickt@pea.com)

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TRANS-NORTHERN AIRWAYS, INC.

DOCUMENT NUMBER: D02000037343

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD T. TRUSSELL

(Name of Contact Person)

PHOENIX EAST AVIATION, INC.

C/O TRANS GLOBAL AIRWAYS, INC.

(Firm/ Company)

561 PEARL HARBOR DRIVE

(Address)

DAYTONA BEACH, FL. 32114-3845

(City/ State and Zip Code)

For further information concerning this matter, please call:

GHASSAN M. RESLAN

(Name of Contact Person)

at ( 800 ) 868-4359

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

Articles of Amendment  
to  
Articles of Incorporation  
of

TRANS-NORTHERN AIRWAYS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
06 JUN -8 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000037343

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

TRANS GLOBAL AIRWAYS, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I - NAME

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JUNE 1, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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  
THE SHAREHOLDERS."  
(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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICHARD T. TRUSSELL

(Typed or printed name of person signing)

VICE PRESIDENT / FINANCE - CFO

(Title of person signing)

FILING FEE: \$35

**Articles of Amendment  
to  
Articles of Incorporation  
Of  
Trans-Northern Airways, Inc.**

**First: The date of filing the Articles of Incorporation was August 30, 1993, placed inactive in 1997 , (re-instated April 1, 2002).**

**Second: The following amendment to the Articles of Incorporation was adopted by the corporation:**

**Article I – Name:**

**The name of the corporation shall be:**

( 2 )

**Trans Global Airways, Inc.**

**Dated: June 1, 2006**

A handwritten signature in cursive script, reading "Richard T. Trussell", written in dark ink. The signature is fluid and extends to the right with a long, sweeping tail.

**Richard T. Trussell, Vice  
President/Finance**