

P020000066454

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**BAKER**  
&  
**HOSTETLER** LLP  
COUNSELLORS AT LAW

3200 NATIONAL CITY CENTER • 1900 EAST 9TH STREET • CLEVELAND, OHIO 44114-3485 • (216) 621-0200 • FAX (216) 696-0740

JENNIFER HARDY  
WRITER'S DIRECT DIAL NUMBER (216) 861-6088  
E-MAIL JHARDY@BAKERLAW.COM

April 21, 2003

Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Takion Aviation, Inc.**  
**Document Number: P02000066454**

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of Articles of Amendment to Articles of Incorporation of Takion Aviation, Inc. amending the name of the corporation to The Takion Group, Inc. Also enclosed is a check for \$35.00 to cover the cost of the filing fee. Please send back the copy – time stamped in the provided self-addressed stamped envelope.

Thank you for your assistance in this matter. Should you have any questions or concerns please feel free to contact me at 216/861-6088.

Sincerely,

  
Jennifer Hardy

Encl.

cc: Dane A. Shrallow (w/o encl.)

FILED  
03 MAY 15 AM 4:00  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 2, 2003

BAKER & HOSTETLER LLP  
% JENNIFER HARDY  
3200 NAT'L CITY CTR \* 1900 E. 9TH ST.  
CLEVELAND, OH 44114-9624

SUBJECT: TAKION AVIATION, INC.  
Ref. Number: P02000066454

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

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 303A00027034

RECEIVED  
03 MAY 15 AM 7:24  
DIVISION OF CORPORATIONS

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

FILED  
03 MAY 15 AM 4:00  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Takion Aviation, Inc.

\_\_\_\_\_  
Takion Aviation, Inc.  
(present name)

\_\_\_\_\_  
P02000066454  
(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)*

ARTICLE I  
NAME AND DURATION

The name of the Corporation is The Takion Group, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**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: April 17, 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 17th day of April, 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)

\_\_\_\_\_  
Ian G. Shallow  
(Typed or printed name)

\_\_\_\_\_  
President

(Title)

TAKION AVIATION, INC.


ACTION BY SHAREHOLDERS WITHOUT A MEETING

The undersigned, being all of the Shareholders of Takion Aviation, Inc., a Florida corporation (the "Corporation"), do hereby take the following actions in writing without a meeting pursuant to the authority of Section 607.0120 of the Florida Revised Code:

RESOLVED, that Article I of the Articles of Incorporation stating the Name and Duration of the corporation shall be amended to read:

The name of the Corporation is The Takion Group, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date the Articles of Amendment to the Articles of Incorporation are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names as of the 17th day of April, 2003.

  
\_\_\_\_\_  
Ian G. Shrallow, Sole Shareholder