

P03000080787

(Requestor's Name)

(Address)

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☐ PICK-UP

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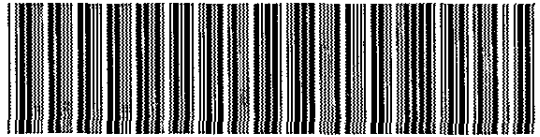
(Business Entity Name)

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12/08/06--01012--002 \*\*52.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
06 DEC -8 AM 9:00

12/8  
10/10



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December 5, 2006

Florida Department of State  
Division of Corporations  
ATTN: Karon Byer  
P.O. Box 6327  
Tallahassee, FL 32314

Re: F<sup>3</sup> Aviation, Inc.  
Our File: 8923/94-4249

Dear Ms. Byer:

I spoke with you about this matter last week. F<sup>3</sup> Aviation Corporation, a Colorado corporation, was merged into F<sup>3</sup> Aviation, Inc., a Florida corporation in 2003. The Articles of Merger that were filed mistakenly identified the name of the Colorado corporation as F<sup>3</sup> Aviation, Inc.

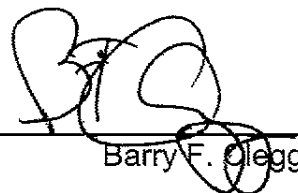
When we spoke last week, you recommended that we file these Articles of Amendment to Articles of Merger to correct the record in this matter. I am also attaching our check in the amount of \$52.50 and requesting a certified copy of these Articles. Please call me directly if you have any questions.

You and your office have been very helpful in clearing this matter up and we appreciate your assistance.

Very truly yours,

RIDER BENNETT, LLP

By \_\_\_\_\_



Barry F. Clegg

BFC/tlj  
Enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 DEC -8 AM 9:00

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: F<sup>3</sup> Aviation, Inc.

DOCUMENT NUMBER: P03000080787

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

Please return all correspondence concerning this matter to the following:

Barry F. Clegg, Esq.

(Name of Contact Person)

Rider Bennett, LLP

(Firm/ Company)

33 South Sixth Street, Suite 4900

(Address)

Minneapolis, MN 55402

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barry F. Clegg

(Name of Contact Person)

at ( 612 ) 340-7934

(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

06 DEC -8 AM 9:00

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

(Document number of corporation (if known))

(continued)

**ATTACHMENT TO ARTICLES  
OF  
AMENDMENT TO ARTICLES OF MERGER**

On August 11, 2003, F<sup>3</sup> Aviation Corporation, a Colorado Corporation was merged into F<sup>3</sup> Aviation, Inc., a Florida corporation. Because of scrivener's error, the name of F<sup>3</sup> Aviation Corporation, the Colorado Corporation, was inadvertently typed as F<sup>3</sup> Aviation, Inc., a Colorado corporation. The correct name of the Colorado corporation was F<sup>3</sup> Aviation Corporation.

The undersigned was the sole shareholder of F<sup>3</sup> Aviation Corporation, the Colorado corporation, and is the sole shareholder of F<sup>3</sup> Aviation, Inc., the Florida corporation. These Articles of Amendment are filed to correct the record and reflect that the correct name of the Colorado corporation was F<sup>3</sup> Aviation Corporation.

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

Effective date if applicable: upon filing  
(no more than 90 days after amendment file date)

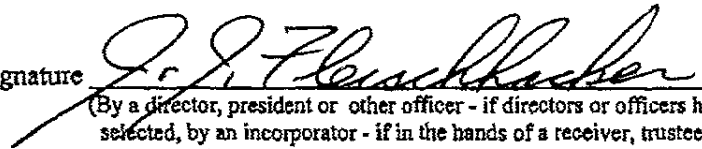
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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  
\_\_\_\_\_  
(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)

John J. Fleischhacker

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**