

P 10250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

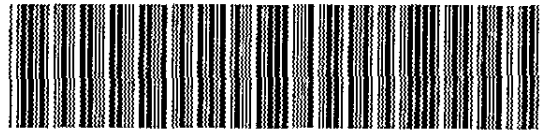
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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JPM
12/3/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Trans Air, Inc.
(Name of corporation)

DOCUMENT NUMBER: P10250

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia R. Villars
(Name of person)

ATA Airlines, Inc.
(Name of firm/company)

7337 West Washington Street
(Address)

Indianapolis, IN 46231
(City/state and zip code)

For further information concerning this matter, please call:

Patricia R. Villars at (317) 240-7433
(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 & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

SECTION I
(1-3 MUST BE COMPLETED)

(Title of person signing)

**State of Indiana
Office of the Secretary of State**

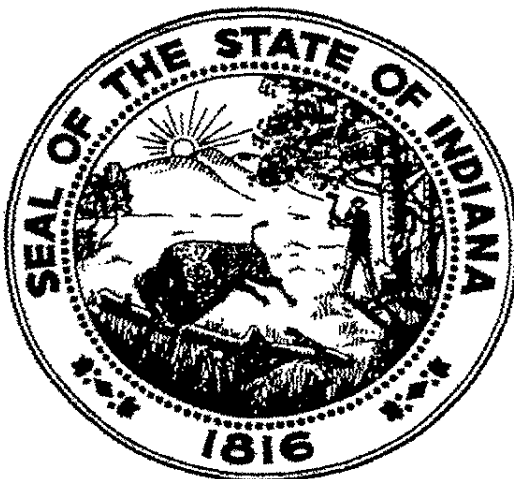
**CERTIFICATE OF AMENDMENT
of
AMERICAN TRANS AIR, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

ATA AIRLINES, INC.

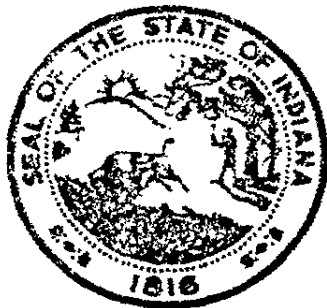
NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, March 13, 2003.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 13, 2003.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE



STATE OF INDIANA
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the
5314121-1 page document
as filed in this office

DATED 11-18 2005

[Signature]
Secretary of State

BY [Signature]
This Certification Stamp replaces our previous Certification
System

1973 09 13



**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

State Form 38333 (R10 /1-03)
Approved by State Board of Accounts, 1985

TODD ROKTA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E618
Indianapolis, IN 46204
Telephone: (317) 232-6578

RECEIVED
CORPORATIONS DIV

03 MAR 13 PM 12:52

Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov

APPROVED
AND
FILED

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation American Trans Air, Inc.	Date of incorporation September 24, 1973
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act) <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) <u>I. Name</u> of the Articles of Incorporation is now as follows: (NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____" below.) The name of the Corporation is ATA Airlines, Inc.	
ARTICLE II	
Date of each amendment's adoption: February 20, 2003	

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote									
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.									
<input type="checkbox"/> SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.									
<input checked="" type="checkbox"/> SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.) <div style="margin-left: 20px;"> A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows: <table border="1" style="margin-left: 40px; border-collapse: collapse; width: 300px;"> <tr> <td style="width: 15%;"></td> <td>Shares entitled to vote.</td> </tr> <tr> <td></td> <td>Number of shares represented at the meeting.</td> </tr> <tr> <td></td> <td>Shares voted in favor.</td> </tr> <tr> <td></td> <td>Shares voted against.</td> </tr> </table> </div>			Shares entitled to vote.		Number of shares represented at the meeting.		Shares voted in favor.		Shares voted against.
	Shares entitled to vote.								
	Number of shares represented at the meeting.								
	Shares voted in favor.								
	Shares voted against.								
B. Unanimous written consent executed on <u>February 20</u> , 20 <u>03</u> and signed by all shareholders entitled to vote.									
ARTICLE IV Compliance with Legal Requirements									
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.									
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>20th</u> day of <u>February</u> , 20 <u>03</u> .									
Signature of current officer or chairman of the board 	Printed name of officer or chairman of the board Brian T. Hunt								
Signator's title Vice President and General Counsel									

STATE OF INDIANA

CLERK OF THE SUPERIOR COURT

IN AND FOR THE COUNTY OF _____

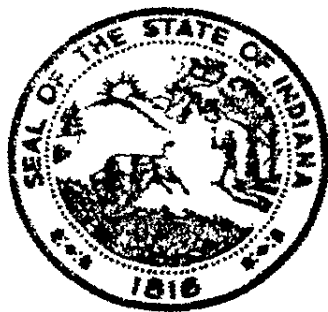
DO NOTED

Secretary of State

BY _____

This Corporation State of Indiana (Name)

System



STATE OF INDIANA
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the
3711271 page document
as filed in this office

DATED 11-18 to 03

[Signature]
Secretary of State

BY

[Signature]
This Certification Stamp replaces our previous Certification
System