

L07467

A. & E. CONSTRUCTION INC.

18725 S.W. 99th RD.

MIAMI, FLA. 33157

305-242-6558

600004044736--3

-04/23/01--01137--011

*****52.50 *****52.50

to whom it may concern

WE ARE AMENDING OUR NAME FROM
A & E. CONSTRUCTION INC. TO THE NEW NAME.
OF A. E. INTERIOR MILLWORK & TRIM.
INSTALLATION INC.

ENCLOSED IS A CHECK FOR THE FILING FEE,
& I WOULD REQUEST A COPY OF THE AMENDMENT,
& A CERTIFICATE OF STATUS COPY SENT BACK.
THE CHECK TOTAL IS 52.50

THANK YOU
SINCERELY

William B. Ammon
PRESIDENT
A & E. CONST.

NIC
Amend

FILED
01 MAY 15 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE MAY 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2001

A & E CONSTRUCTION INC.
18725 SW 99TH RD.
MIAMI, FL 33157

SUBJECT: A & E CONSTRUCTION, INC.
Ref. Number: L07467

We have received your document for A & E CONSTRUCTION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 501A00025996

TO ANNA CHESNUT,

PLEASE NOTE THAT William B. Ammon
IS THE PRESIDENT & CHAIRMAN OF THE BOARD &
THE ORIGINAL INCORPORATOR OF A & E CONSTRUCTION
I HAVE NOTED THAT ON THE DOCUMENTS.

PLEASE SEND ME THE PAPERWORK THAT I
ORIGINALLY REQUESTED. THANK-YOU FOR YOUR HELP.

Sincerely
William B Ammon

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 15 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A+E Construction, Inc.
(present name)

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)*

A+E. interior millwork & trim
installation Inc.

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 21ST 2001

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 21ST day of April, 2001.

Signature

William B. Ammon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) CHAIRMAN OF THE BOARD & THE ORIGINAL INCORPORATOR -
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William B. Ammon
Typed or printed name

PRESIDENT & CHAIRMAN OF THE BOARD
+ THE ORIGINAL INCORPORATOR
Title