P06000126947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900159954199

08/26/09--01019--009 **35.00

FILED
2009 SEP 17 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB SEP 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AEC, INC

DOCUMENT NUMBER: P06000126947

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

Please return all correspondence concerning this matter to the following:

CLINTON W. FINSTAD as PRESIDENT
Name of Contact Person

AEC, INC
Firm/ Company

561 PORTSMOUTH COURT
Address

NAPLES, FLORIDA 34110
City/ State and Zip Code

clintmary@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLINTON W. FINSTAD at (239) 250-2792
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ $35 Filing Fee ON FILE
- ☐ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2009

CLINTON W FINSTAD
ACE, INC.
561 PORTSMOUTH COURT
NAPLES, FL 34110

SUBJECT: AEC, INC.
Ref. Number: P06000126947

We have received your document for AEC, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 109A00028948

FILED
2009 SEP 17 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AEC, INC

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

P06000126947

(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:

A. If amending name, enter the new name of the corporation:

____________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

561 PORTSMOUTH COURT
NAPLES
FLORIDA 34110

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

561 PORTSMOUTH COURT
NAPLES, FLORIDA 34110

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ________________

New Registered Office Address: ________________
(Florida street address)

________________, Florida ________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
PRES./ DIRECTOR	MARCIN SZOSTAK	2565 ENGLEWOOD RD VENICE, FLORIDA 34293	☐ Add ☒ Remove
VICE PRES	GEORGE RICHMOND	4627 ARNOLD AVE #1 NAPLES, FLORIDA 34104	☐ Add ☒ Remove
PRES./ DIRECTOR	CLINTON W. FINSTAD	561 PORTSMOUTH COURT NAPLES, FLORIDA 34110	☒ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary). (Be specific)*

N-A

F. **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:**
(*if not applicable, indicate N/A*)

N-A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VICE PRES SEC/TREAS DIRECTOR	MARY E FINSTAD	561 PORTSMOUTH COURT NAPLES, FLORIDA 34110	☒ Add ☐ Remove
DIRECTOR	HENRY MARTINEZ	7344-54TH AVE NO. SAINT PETERSBURG, FLORIDA 33704	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). *(Be specific)*

F. **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:**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: 24TH DAY OF JUNE, 2009
(date of adoption is required)

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

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

☒ The amendment(s) was/were adopted 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.

Dated JUNE 24, 2009 .

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)

CLINTON W. FINSTAD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)