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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELECTRIC VEHICLE RESEARCH CORPORATION

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

**Electric Vehicle Research Corporation  
Document Number P13000051645**

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TALLAHASSEE, FLORIDA

The undersigned, being the Chief Executive Officer and Chairman of the Board of Directors of Electric Vehicle Research Corporation a Florida corporation, hereby certifies that the following Amendment to the Corporation's Articles of Incorporation has been adopted by the shareholders and the Board of Directors of the Corporation via unanimous written action without a meeting on September 10, 2015 with each director of the Company waiving notice of the meeting.

ARTICLE I

Corporate Name

The name of this corporation is Advanced Environmental Petroleum Producers Inc. (the "Corporation").

The amendment was adopted by the shareholders and approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date: September 12, 2015

Electric Vehicle Research Corporation

/s/ Andrew Mynheer  
Andrew Mynheer  
Chairman of the Board of Directors



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**WRITTEN CONSENT TO ACTION  
WITHOUT A MEETING  
OF THE  
BOARD OF DIRECTORS OF  
ELECTRIC VEHICLE RESEARCH CORPORATION.**

**WHEREAS**, in furtherance of the business strategy of Electric Vehicle Research Corporation., a Florida corporation (the "Company") and in recognition of the Company's present circumstances, the Board of Directors has deemed it appropriate to approve of and make a proposal to the shareholders of the Company to change the name of the Company and effect a recapitalization of the common shares. Therefore be it

**RESOLVED**, that the Board of directors hereby confirms and ratifies the submission of a proposal to the shareholders of the Company to change the name of the Company to **Advanced Environmental Petroleum Producers Inc.**

**RESOLVED**, that the Board of directors hereby confirms and ratifies the submission of a proposal to the shareholders of the Company to recapitalize the common shares by effecting a 1,000 for 1 reverse split as an act of the Company.

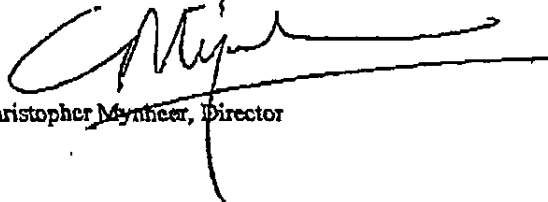
**RESOLVED**, that the Board of Directors directs the Chief Executive Officer and/or corporate Secretary that upon receipt of the requisite approval from shareholders regarding the proposed corporate action, that such individual(s) shall file a certificate of amendment to the certificate of incorporation with the Florida Secretary of State and it approves and adopts the resolutions contained herein as an act of the Company, with such approval to be conclusively evidenced by the execution of this Written Consent by the Board of Directors, as well as the preparation and execution of any and all other documents necessary to facilitate the actions of the Company as described herein.

**RESOLVED**, that the Chief Executive Officer and Secretary of the Company hereby are, and each of them with the full authority to act without the others hereby is, authorized, in the name and on behalf of the Company, to execute all other documents necessary to facilitate the actions of the Company as described herein.

Dated to be effective as of September 12, 2015.



Andrew Mynheer, Director, CEO



Christopher Mynheer, Director

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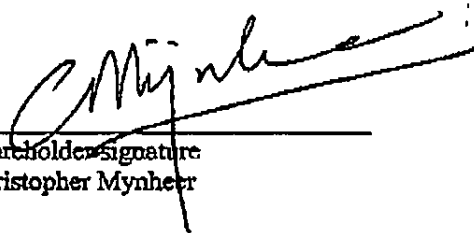
**CONSENT TO ACTION BY SHAREHOLDER  
OF ELECTRIC VEHICLE RESEARCH CORPORATION.  
WITHOUT A MEETING**

WHEREAS, Christopher Mynheer ("Shareholder"), is a shareholder of Electric Vehicle Research Corporation, a Florida corporation (the "Company"), who holds 47.5% voting rights of Company common stock (the "Common Stock"), and deems it appropriate to vote all of his/her shares of the Common Stock in favor of an amendment to the Company's Charter of Incorporation, and that such shareholder action shall occur pursuant to a written consent without a meeting in accordance with Florida General Corporation Law.

NOW THEREFORE, pursuant to Florida General Corporation, Shareholder hereby exercises his/her rights as a shareholder of the Company and consents to take this action without a meeting, waives notice of a meeting to take the corporate action set forth herein and votes all of his/her shares of Company Common Stock in favor of:

1. Changing the name of the Corporation to **Advanced Environmental Petroleum Producers Inc.**
2. Recapitalization of the common stock by affecting a 1,000 for 1 reverse split; and
2. Filing such Articles of Amendment to the Company Charter with the Florida Secretary of State if necessary.

This Consent to Action by Shareholder Without A Meeting is hereby executed and delivered to the Company, and is dated and effective this 10<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
Shareholder signature  
Christopher Mynheer

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**CONSENT TO ACTION BY SHAREHOLDER  
OF ELECTRIC VEHICLE RESEARCH CORPORATION.  
WITHOUT A MEETING**

WHEREAS, Andrew Mynheer ("Shareholder"), is a shareholder of Electric Vehicle Research Corporation, a Florida corporation (the "Company"), who holds 47.5% voting rights of Company common stock (the "Common Stock"), and deems it appropriate to vote all of his/her shares of the Common Stock in favor of an amendment to the Company's Charter of Incorporation, and that such shareholder action shall occur pursuant to a written consent without a meeting in accordance with Florida General Corporation Law.

NOW THEREFORE, pursuant to Florida General Corporation, Shareholder hereby exercises his/her rights as a shareholder of the Company and consents to take this action without a meeting, waives notice of a meeting to take the corporate action set forth herein and votes all of his/her shares of Company Common Stock in favor of:

1. Changing the name of the Corporation to **Advanced Environmental Petroleum Producers Inc.**
2. Recapitalization of the common stock by effecting a 1,000 for 1 reverse split; and
2. Filing such Articles of Amendment to the Company Charter with the Florida Secretary of State if necessary.

This Consent to Action by Shareholder Without A Meeting is hereby executed and delivered to the Company, and is dated and effective this 10<sup>th</sup> day of September, 2015.



\_\_\_\_\_  
Shareholder signature  
Andrew Mynheer

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