

11/1/23, 11:00 AM

**F9800006489**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H23000380231 3)))



H230003802313ABCW

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**To:**

Division of Corporations  
Fax Number : (850)617-6380

**From:**

Account Name : MYLLC.COM, INC.  
Account Number : I20130000077  
Phone : (888)886-9552  
Fax Number : (888)776-9552

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
APPLIED ENGINEERING MANAGEMENT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

## COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Applied Engineering Management Corporation

Name of Corporation

DOCUMENT NUMBER: F98000006489

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Gaston

Name of Contact Person

MyLLC.com, Inc.

Firm/Company

1810 Thomas Ave

Address

Cheyenne, WY 82001

City/State and Zip Code

heather.gaston@myllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Gastonat 888-886-9552

Name of Contact Person

Area Code &amp; 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☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy**Mailing Address:**Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**Street Address:**Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2023 NOV -1 PM 1:38

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F98000008489

(Document number of corporation (if known))

1. Applied Engineering Management Corporation  
 (Name of corporation as it appears on the records of the Department of State)
2. California 3. 11/30/1998  
 (Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
5. Applied Enterprise Management Corporation  
 (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) \_\_\_\_\_

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
 (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
 (New jurisdiction)

8. 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 \_\_\_\_\_

\_\_\_\_\_  
 (Florida street address)

New Registered Office 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

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

2023/10/7 - 1 PM

38

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sharon deMonsabert

(Typed or printed name of person signing)

President

(Title of person signing)

FILING PER \$35.00



# California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

**Request Type:** Certified Copies  
**Entity Name:** Applied Enterprise Management Corporation  
**Formed In:** CALIFORNIA  
**Entity No.:** 1532882  
**Entity Type:** Stock Corporation - CA - General

**Issuance Date:** 11/01/2023  
**Copies Requested:** 1  
**Receipt No.:** 005456340  
**Certificate No.:** 155930625

## Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B2156-0866	11/01/2023	Amendment	1

.. \*\*\* \*\*\*\*\* End of list \*\*\*\*\* \*\*

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on November 01, 2023.

SHIRLEY N. WEBER, PH.D.  
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).



BA20231541396



**STATE OF CALIFORNIA**  
**Office of the Secretary of State**  
**CERTIFICATE OF AMENDMENT**  
**CA CORPORATION**  
 California, Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20231541396

Date Filed: 11/1/2023

**Corporation Details**

Corporation Name

APPLIED ENGINEERING MANAGEMENT CORPORATION

Entity No.

1532682

**Amendment Details**

Article I of the Articles of Incorporation is amended to read:

Corporation Name

Applied Enterprise Management Corporation

Future File Date

11/01/2023

**Approval Statements****Approval Statements**

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was by the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

**Signatures**

- ☒ We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.

Secretary

Sharon deMonsabert

10/02/2023

Officer Title

Officer Signature

Date

President/Chief Executive Officer

Sharon deMonsabert

10/02/2023

Officer Title

Officer Signature

Date

B2156-0866 10/02/2023 2:38 PM Received by California Secretary of State



## Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** Applied Enterprise Management Corporation  
**Entity No.:** 1532682  
**Registration Date:** 05/22/1986  
**Entity Type:** Stock Corporation - CA - General  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 01, 2023.

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

SHIRLEY N. WEBER, PH.D.  
Secretary of State

**Certificate No.:** 155930423

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).