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(City/State/Zip/Phone #)

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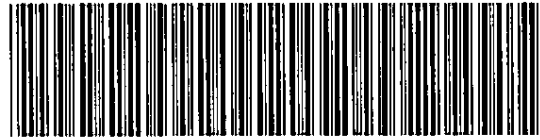
(Business Entity Name)

(Document Number)

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FEDERAL BUREAU OF INVESTIGATION

MAR 16 2018

U.S. DEPARTMENT OF JUSTICE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Affordable Automotive Equipment, Inc. n/w/a AAE Enterprises, Inc.

DOCUMENT NUMBER: 115915

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

Please return all correspondence concerning this matter to the following:

William Venditto

Name of Contact Person

AAE Enterprises Inc.

Firm/ Company

17180 Gathering Place Cir.

Address

Clermont FL 34711

City/ State and Zip Code

billvenditto@cfl.rr.com

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

For further information concerning this matter, please call:

William Venditto

at (407) 947-9362

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

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Affordable Automotive Equipment, Inc.

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

L15915

(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:

AAE Enterprises, Inc.

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**)

17180 Gathering Place Cir.

Clermont, FL 34711

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

17180 Gathering Place Cir.

Clermont, FL 34711

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 William Venditto

17180 Gathering Place Cir.

(Florida street address)

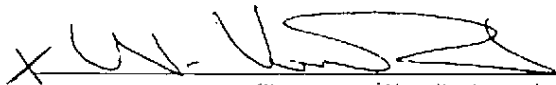
New Registered Office Address: Clermont FL 34711

(City)

Florida 34711
(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/C	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

, (Attach additional sheets, if necessary). (Be specific)

NA name change only

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

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____ upon filing
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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):*

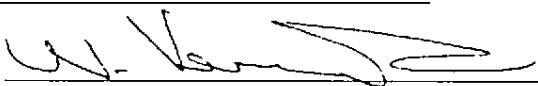
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 March 9, 2018

X 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)

William Venditto

(Typed or printed name of person signing)

Pres. & sole shareholder


(Title of person signing)

**SPECIAL MEETING MINUTES OF SHAREHOLDERS AND DIRECTORS OF AFFORDABLE
AUTOMOTIVE EQUIPMENT, INC. BY UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS AND DIRECTORS IN LIEU OF SPECIAL MEETING THEREOF**

The undersigned, being the sole Shareholder and Director of AFFORDABLE AUTOMOTIVE EQUIPMENT INC., a Florida Corporation (hereinafter referred to as the "Corporation"), acting pursuant to Section 607.0821 and 607.0704 of the Florida General Corporation Act, and the By-Laws of the Corporation, does hereby waive all notice of the time, place and purposes of the Special Meeting of the Board of Directors and Shareholders of the Corporation and hereby unanimously consent and agree to the adoption of the following resolutions effective as of February 8, 2017, the following events occurred and were approved by the board and sole shareholder:

1. The company sold all its assets (including the trade name of Affordable Automotive Equipment) to American Sterling, L.L.C. in accordance with the contract for same and previously approved by the sole Shareholder and Director by separate resolutions of the above date.
2. As a result of the sale of the name rights of the Corporation, has by action of the sole director and shareholder approved the name change of the above Corporation to be known as **AAF Enterprises, Inc.**
3. The registered office and registered Agent is now William Venditto at his home address of 17180 Gathering Place Cir., Clermont FL 34711
4. Counsel for the Corporation has been authorized to prepare these minutes in accord with these resolutions and prepare such documents needed to effectuate this name change and file same with the Florida Secretary of State.

Confirmed and Approved by
The sole director and shareholder and
President of the Corporation


William Venditto
Dated 3-2-18