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Amend & N/C

V SHEPARD MAY 15 2003

AE Investors Inc.
760 East Coco Plum Cir. #7
Plantation, FL 33324
954-868-1044

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Amendment of Articles of Incorporation for Eunice Sales Inc.

Please see enclosed the amendments to articles of incorporation for Eunice sales Inc.

Kelechi Agada
Vice President/Director

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

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Eunice Sales Inc.

(present name)

P0100049595

(Document Number of Corporation (If known))

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)*

Article I

Changing corporations's name from Eunice Sales Inc. to AE Investors Inc.

Article II

The principal place of business/ mailing address is

760 East Coco Plum Circle, #7

Plantation, FL 33324

Article V - *Officers/Directors*

Yetunde Ekunwe

760 East Coco Plum Circle, #7

Plantation, FL 33324

Article VI

Registered agent address is now

760 East Coco Plum Circle, #7

Plantation, FL 33324

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: May 2nd 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

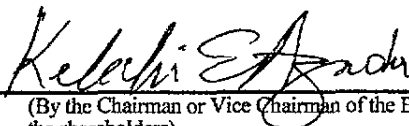
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of May, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kelechi E. Agada

(Typed or printed name)

Vice President / Director / INCORPORATOR

(Title)