

PO1000

110151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

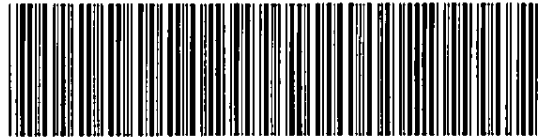
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

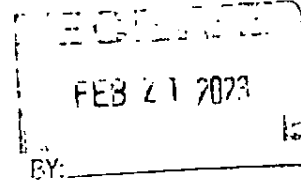
J. HORNE
MAY 11 2023

Office Use Only



200402887462

02/22/23--01003--008 **35.00



FILED
2023 FEB 21 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FL 32311



American Engineering Group, Inc.

Florida Department of State
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Refence:
American Engineering Group, Inc.
Document # P01000110151
Registered Agent.

Attention Florida Department of State:

Please be advised that on November 09, 2022, our Corporation, American Engineering Group, Inc. registered agent Ramon Arosemena, was illegitimately changed without his consent or knowledge to a new registered agent by the name of C T Corporation System, located at 12000 South Pine Island Road in Plantation, Florida 33324.

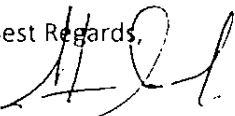
Such changes were unlawfully approved and signed by an unknown individual, Denise Bell, acting as a secretary (see attached statement of change of registered office or registered agent or both for Corporation).

Our registered agent Ramon Arosemena, located at 7780 SW 66 Street in Miami, Florida 33143, has never resigned as American Engineering Group, Inc. registered agent or have approved any changes to our Corporation, American Engineering Group, Inc.

Please be advised that any changes, current or future to our Corporation, American Engineering Group, Inc. including our corporation's registered agent must be approved by our registered agent Ramon Arosemena.

No one else is authorized to request or make any changes, to our corporation, American Engineering Group, Inc. including the registered agent.

As always, thank you for all your help and assistance.

Best Regards,


Ramon Arosemena
President
American Engineering Group, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN ENGINEERING GROUP, INC.

DOCUMENT NUMBER: P01000110151

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

Please return all correspondence concerning this matter to the following:

RAMON AROSEMENA

Name of Contact Person

AMERICAN ENGINEERING GROUP, INC.

Firm/ Company

8726 NW 26TH ST SUITE 4

Address

MIAMI FL 33172

City/ State and Zip Code

RAROSEMENA@AMERICANENGGROUP.COM

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

For further information concerning this matter, please call:

RAMON AROSEMENA

Name of Contact Person

at (786) 256-1547

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2023 FEB 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN ENGINEERING GROUP, INC.

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

P01000110151

(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:

N/A

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)

N/A

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

N/A

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

RAMON AROSEMENA

8726 NW 26TH STREET SUITE 4

(Florida street address)

New Registered Office Address:

MIAMI FL

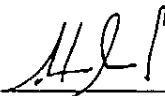
(City)

, Florida 33172

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

	1)	2)	3)	4)	5)	6)
Change						
Add						
Remove						
Change						
Add						
Remove						
Change						
Add						
Remove						
Change						
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

01/26/2023

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

01/26/2023

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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 RAMON AROSEMENA

(voting group)"

01/26/2023

Dated _____

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)

RAMON AROSEMENA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)