

P02000130255

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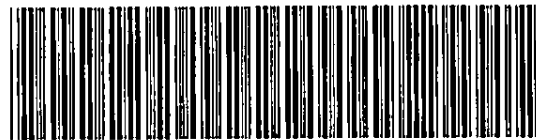
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Amend

FEB 10 2020
ALBRITTON



ADVANCED CONCEPTS ENTERPRISES, INC.
A Service-Disabled Veteran/Woman-Owned Small Business

10 January 2020

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advanced Concepts Enterprises, Inc.

DOCUMENT NUMBER: P02000130255

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

Please return all correspondence concerning this matter to the following:

Cindy Burke, Financial Manager
Advanced Concepts Enterprises, Inc.
51 Third St, Bldg 3
Shalimar FL 32579
Cindy.Burke@ur-aces.com

For further information concerning this matter, please call:

Cindy Burke at (850) 613-6170

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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 St, Suite 810
Tallahassee FL 32303

Submitted by:

A handwritten signature in black ink, appearing to read "Mary Blackwell", written in a cursive style.

Mary W. Blackwell
President

**Articles of Amendment
to
Articles of Incorporation
of**

Advanced Concepts Enterprises, Inc.

Document number: P02000130255

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

- A. N/A
- B. N/A
- C. N/A
- D. N/A
- E. Amendment to ARTICLE IV - CAPITAL STOCK

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TALLAHASSEE, FLORIDA

Article IV is amended to increase the number of shares the Corporation is authorized to issue from 10,000 to 120,000. The amended ARTICLE IV will read as follows:

"The Corporation is authorized to issue One Hundred Twenty Thousand ~~(120,000) Ten Thousand (10,000)~~ shares of One Dollar (\$1.00) par value common stock."

NOTE: Additions are underlined in blue; deletions are ~~struck through in red~~.

- F. N/A

Adoption of Amendment: The amendment was adopted unanimously by the Board of Directors and the Stock Committee on 10 January 2020. (Minutes attached.) Additional shareholder action was not required.



Mary W. Blackwell
President
Advanced Concepts Enterprises, Inc.

Date: 10 January 2020



ADVANCED CONCEPTS ENTERPRISES, INC.
A Service-Disabled Veteran/Woman-Owned Small Business

STOCKHOLDER'S & STOCK COMMITTEE SPECIAL MEETING MINUTES

MINUTES of the Special Meeting of the Stockholder's & Stock Committee held on 10 January 2020, at 9:30 am at 51 3rd St., Bldg 3, Shalimar, FL 32579. The Board/Committee Chair called the meeting to order. The following Board Members were present: Rocky L. Blackwell (CEO and Board/Committee Chair) and Mary W. Blackwell (President and Board/Committee Secretary). The Financial Manager, Cindy Burke, was also present for the discussion.

The Chair noted a quorum was present and the meeting was ready to transact business. The purpose of this Special Meeting was to resolve issues related to the company's on-going CVE reverification. The following items were addressed:

- a. Per 2019 Florida Statute Title XXXVI 607.0202(1)(c), ACEs Articles of Incorporation must be amended to reflect that the corporation is authorized to issue up to 120,000 shares; and
- b. The Stock Committee must officially authorize this update to the Articles of Incorporation.

Accordingly, the CEO moved that the Articles of Incorporation be updated to reflect authorization to issue 120,000 shares of private stock. The President seconded the motion. There being no further discussion, the motion passed. The CEO directed the Committee Secretary to submit the updated Articles to the State of Florida as soon as possible.

There being no further business, the meeting was adjourned.

DATED the 10th day of January, 2020.

A handwritten signature in black ink, appearing to read "Mary Blackwell", written over a horizontal line.

MARY W. BLACKWELL, Secretary

Minutes approved as written.

A handwritten signature in black ink, appearing to read "Rocky L. Blackwell", written over a horizontal line.

Rocky L. Blackwell, CEO

10 Jan 20
Date