

PO3000034737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

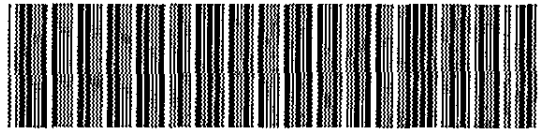
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600024554616

11/17/03--01022--007 **43.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 17 PM 3:22

NC
CCE 11/19

LAW OFFICES OF
CURTIS, CURTIS & THOMSON, P.C.

ESTABLISHED 1901

ROBERT N. CURTIS
PHILIP J. CURTIS
KEVIN M. THOMSON
CHERYL WYKOFF PEZON
PHILIP C. CURTIS

120 W. MICHIGAN AVENUE, SUITE 1500
POST OFFICE BOX 594
JACKSON, MICHIGAN 49204-0594
TELEPHONE - (517) 787-9481

EMAIL
info@ccandtpc.com

FACSIMILE
(517) 787-5622

GEORGE H. CURTIS (1876-1951)
MILTON L. DAVIDSON (1911-1995)

November 12, 2003

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

Re: Esper & Associates, Inc. (P03000034737)

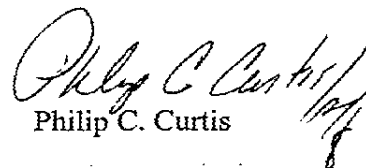
Dear Sir/Madam:

Enclosed you will find the Articles of Amendment to Articles of Incorporation of Applegate Esper, Inc. changing the name of the corporation. Also enclosed is our check in the amount of \$43.75 for the filing fee and certified copy. Please return a certified copy of the Amendment to this office.

If you have any questions regarding this request, please contact me immediately. Thank you for your prompt attention to this matter.

Sincerely,

CURTIS, CURTIS & THOMSON, P.C.


Philip C. Curtis

Enclosures

cc: Richard Applegate

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

FILED
03 NOV 17 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Esper & Associates, Inc.

(Present Name)

P03000034737

(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: The name of the corporation shall be AEI Sheet Metal, Inc.

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: October 31, 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 4 day of November, 2003

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.)

Matthew J. Deslippe

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35