

PO3000049380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

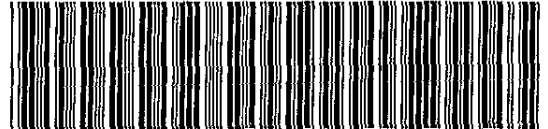
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900023024889

09/22/03--01043--019 **43.75

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03 SEP 22 PM 1:35
TALLAHASSEE, FLORIDA

Ps 9/26/03

COVER LETTER

To: Division of Corporations

From: AEM Group, Inc.
720 East 40th Street
Hialeah, Florida 33013
Ph: (786) 299-3003
(305) 345-7110
Fax: (305) 696-4068

RE: Amendment of Corporation

Comments: Please, see attached articles of amendment to be filed and provide one Certified copy of Amendment. I have enclosed a check in the amount of \$43.75 to cover the cost.

Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

AEM GROUP, INC.

(present name)

P03000049380

(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)*

Articles V, VI, VII - added new officer as secretary/treasurer (Elizabeth O. Morejon).

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:

No change.

THIRD: The date of each amendment's adoption: 9/15/03

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 15th day of September, 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)

Adalberto Morejon

(Typed or printed name)

President/INCORPORATOR

(Title)