

PO4000033038

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07 DEC -6 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/10/07

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: A & E Support Services, Inc.

DOCUMENT NUMBER: PD4000033038

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

Please return all correspondence concerning this matter to the following:

Barbara Goodrich
(Name of Contact Person)

A & E Support Services, Inc.
(Firm/ Company)

12811 Kenwood Lane, #104
(Address)

Fort Myers, FL 33907
(City/ State and Zip Code)

For further information concerning this matter, please call:

Reg. Sheehan at (239) 277-0303
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

A&E Support Services, Inc.

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

P04000033038

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Principal Office: (Amend Suite #)

12811 Kenwood Lane, #104 Ft. Myers, FL 33907

Article III - Shares: (Amend to 100)

Article IV - Officers: (Additions)

1) Donald F. Goodrich, CFO.

5601 Chelsey Lane, #103 Ft. Myers, FL 33912

2) Michael D. Stewart, VP.

1219 SW 53rd St., Cape Coral, FL 33914

(Cont. pg. 2)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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to
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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II- Officers: (additions) - Cont.

3) Joseph H. Burgess, VP

6292 Morgan LaFee Lane, Ft. Myers, FL 33907

4) Oram H. Tonge, Jr., VP

7575 San Miguel Way, Naples, FL 34109

5) Margaret Sheehan, Secy./Treas.

2425 NW 13th St. Cape Coral, FL 33993

Article VI- Registered Agent (address change)

Article VII- Incorporator (address change)

(Attach additional pages if necessary)

Barbara Goodrich
5601 Chelsey Lane #103
Ft. Myers, FL 33912

If an amendment provides for 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)

The date of each amendment(s) adoption: 12-3-07

Effective date if applicable: 12-3-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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 _____."
(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.

Signature

B. Goodrich

(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)

Barbara Goodrich

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35