

P04000051466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

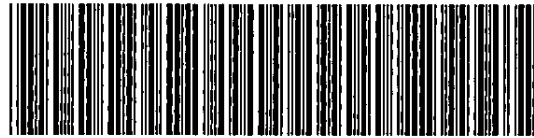
(Business Entity Name)

(Document Number)

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APPROVED
AND
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07 JUN 25 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Goulette JUN 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advanced Electronic Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000051466

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alicia Arguello

(Name of Person)

Advanced Electronic Solutions, Inc.

(Name of Firm/Company)

8475 SW 148 Dr.

(Address)

Miami, FL 33158

(City/State and Zip Code)

For further information concerning this matter, please call:

Alicia Arguello

(Name of Person)

at (305) 979-5718

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2007

ALICIA ARGUELLO
ADVANCED ELECTRONIC SOLUTIONS, INC.
8475 SW 148 DR
MIAMI, FL 33158

SUBJECT: ADVANCED ELECTRONIC SOLUTIONS, INC.
Ref. Number: P04000051466

We have received your document for ADVANCED ELECTRONIC SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to changes officers/directors and registered agent at the same time, you would need to file an amendment filing. I have enclosed the form if you wish to make these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 407A00040616

RECEIVED

07 JUN 25 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advanced Electronic Solutions

DOCUMENT NUMBER: P04 000051466

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

Please return all correspondence concerning this matter to the following:

Alicia Arguella
(Name of Contact Person)

Advanced Electronic Solutions, Inc.
(Firm/ Company)

8475 S.W. 148 Dr.
(Address)

Miami, FL 33158
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alicia Arguella at (305) 305 979-5718
(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

Advanced Electronic Solutions, Inc.

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

PO4000051466

(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):

N/A

(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
VI *

Register Agent Name & Address:

Alicia Arguello (

8475 S.W. 148 Dr.

Miami, FL 33158

Article
V *

Officer / Director Detail

Alicia Arguello - President

8475 S.W. 148 Dr.

Miami, FL 33158

(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)

N/A

(continued)

07 JUN 25 AM 8:09

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 05-05-07

Effective date if applicable: 05-05-07
(no more than 90 days after amendment file date)

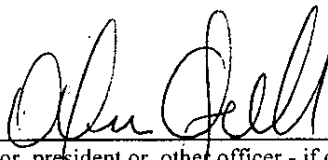
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

Alicia Arguello

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35