

POS000040594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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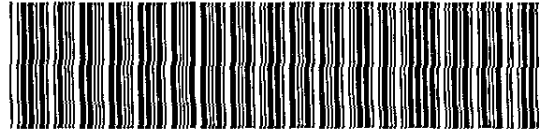
(Business Entity Name)

(Document Number)

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FILED
05 JUN 27 PM 7:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7 JUN 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVANCED ENVIRONMENTAL CONTRACTORS, INC.

DOCUMENT NUMBER: P05000040594

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

Please return all correspondence concerning this matter to the following:

CATHERINE SAMO, CIE
(Name of Contact Person)

ADVANCED ENVIRONMENTAL CONTRACTORS, INC.
(Firm/ Company)

9861 W. SAMPLE ROAD, #1243
(Address)

CORAL SPRINGS, FLORIDA 33065
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CATHERINE A. SAMO, CIE at (877) 234-6583
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ADVANCED ENVIRONMENTAL CONTRACTORS Incorporated
(Name of corporation as currently filed with the Florida Dept. of Sta

P05000040594

(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.C.")

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

ARTICLE FOUR; SECTION 1 - ADDED : RAYMOND SANDS

TITLE : VICE PRESIDENT

ADDRESS : 3409 Willow Wood Rd.

LAUDERHILL, FL. 33319

(SEE ATTACHED MINUTES)

(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)

ISSUED 10 % SHAREHOLDER, CERT. # 1, 250 SHARES.

(SEE ATTACHED CERT.)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 11, 2005

Effective date if applicable: MAY 11, 2005
(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.

Signed this 01 day of June, 2005

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)

Lillian Agonte

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

MINUTES OF DIRECTORS' SPECIAL MEETING:

A special meeting of the board of directors of Advanced Environmental Contractors Incorporated was held at the principal office of the company in the City of Coral Springs, FL on May 11, 2005 at 9:00 am, in accordance with the bylaws [or pursuant to call by the president or pursuant to written waiver of notice signed by all of the directors, or the like].

The following directors were present: Lillian Aponte, Raymond Sands, Catherine Samo and Dominique Tamecki.

The meeting was presided over by the president and the secretary was present and kept the minutes.

An agreement and written waiver of notice signed by all of the directors was read, the original copy of which is inserted and reads as follows:

We, the undersigned, being all of the directors of the Advanced Environmental Contractors Incorporated, a corporation organized under the laws of the State of Florida, consent and agree that a meeting of the board of directors be held at 9861 West Sample Rd #243, Coral Springs, 33065 in Broward County, State of Florida on May 31, 2005 at 9:00 o'clock in the am, to call a special meeting of the stockholders of the Advanced Environmental Contractors Incorporated Company for the purpose of:

1. Articles of Amendment

- » Adding Raymond Sands, as Vice President (Officer) to Advanced Environmental Contractors Incorporated.
- » Authorizing 10% of shares of issued shares, certificate No. 01 amount of shares held 250 by Raymond Sands.

Dated May 11, 2005

Being all the directors of Advanced Environmental Contractors Incorporated Company

The meeting was called to order by the president.

Upon motion the following resolution was unanimously adopted.

Upon motion adopted the meeting adjourned.

 Secretary

Certificate

No. 01

For 250 Shares

Issued to

Raymond Sands

Dated

From whom transferred

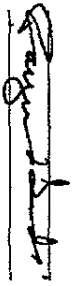
Dated

No. Original Certificates	% Original Shares	No. Shares Transferred

Specified Certificate No. _____

For _____ Shares

this 11 day of May 2005

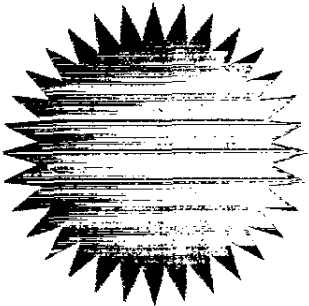


No. 01

Shares 250

**ADVANCED ENVIRONMENTAL CONTRACTORS
INCORPORATED**

This Certifies that Raymond Sands is the registered holder of 250 Shares of the Capital Stock transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.



In Witness whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal is to be hereunto affixed this 5/11/05

Day of May, A.D. 2005



Doris Sanchez
MY COMMISSION # DD207361 EXPIRES
April 30, 2007
BONDED THRU TROY FARM INSURANCE, INC.

For Value Received, _____ hereby sell, assign and transfer unto

Shares represented by the within
Certificate, and do hereby irrevocably constitute and appoint

Attorney to transfer the said Shares on
the books of the within named Corporation with full power of substitution in
the premises.
Dated _____
In presence of _____

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT MUST
CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF
THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION
OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.