

P05000048842

(Requester's Name)

Darlene Calzon Barror

Attorney at Law

506 North Armenia Avenue

Tampa, FL 33609

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

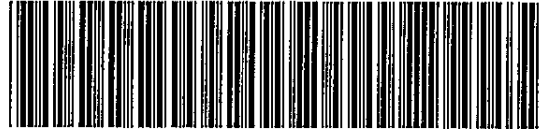
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TALLAHASSEE, FLORIDA

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DA AM 11:11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A E P Services, Inc.

**DOCUMENT NUMBER:** P05000048842

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

Please return all correspondence concerning this matter to the following:

Frank Martinez

(Name of Contact Person)

(Firm/ Company)

7918 Spring Valley Drive

(Address)

Tampa, Florida 33615

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nelson Perez

(Name of Contact Person)

at ( 813 ) 846-6122

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

A E P Services, Inc.

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

P05000048842

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Amended:

Article V

Newly Designated Officers: Vestal Tatum, Field Supervisor

4708 Crista Court Apt. #307

Tampa, FL 33614

Nelson Perez, Chief Executive Officer

2617 Durham Street

Tampa, Florida 33605

Article Added: (Please See Attached)

(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)

ARTICLE VII  
OWNERSHIP INTEREST

The officers and directors enumerated in Article V shall each have ownership of this corporation as follows:

**Nancy Homes, Inc.**  
**3601 West Hamilton Avenue**  
**TAMPA FL 33614 US**

**51 Shares of one dollar (\$1.00)**  
**Par value common stock.**  
**(Representing 51% ownership of**  
**this Corporation)**

**Frank Martinez, President**  
**7918 Spring Valley Drive**  
**TAMPA FL 33615**

**39 Shares of one dollar (\$1.00)**  
**Par value common stock.**  
**(Representing 39% ownership of**  
**this Corporation)**

**Vestal Tatum, Field Supervisor**  
**4708 Crista Court Apt. #307**  
**TAMPA, FL 33614**

**10 Shares of one dollar (\$1.00)**  
**Par value common stock.**  
**(Representing 10% ownership of**  
**this Corporation)**

The date of each amendment(s) adoption: April 18, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

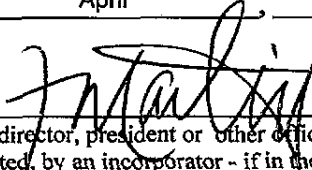
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 18 day of April, 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)

Frank Martinez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**