

P05000049885

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2008 AUG 29 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlew's
8-29-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASSOCIATED ENGINEERING SERVICES, INC.

DOCUMENT NUMBER: P05000049885

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

Please return all correspondence concerning this matter to the following:

ZALAIME RENARD

(Name of Contact Person)

(Firm/ Company)

322 ASBURY WAY

(Address)

BOYNTON BEACH, FL 33435

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLES J PIERRE

(Name of Contact Person)

at (561) 266-5757

(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

FROM :

FAX NO. :

Aug. 29 2008 11:29AM P1

ATTN : THELMA
From : Charles Pierre
Date : 08/29/2008

As per our Conversation, I've Filled in the
adoption date. Please File and let me know
if you have any questions.

Thanks
G. M. T.

850-245-6097



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2008

ZALAIME RENARD
322 ASBURY WAY
BOYNTON BEACH, FL 33435

SUBJECT: ASSOCIATED ENGINEERING SERVICES, INC.
Ref. Number: P05000049885

We have received your document for ASSOCIATED ENGINEERING SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 508A00047943

FROM :

FAX NO. :

Aug. 29 2008 11:30AM P3

FILED

2008 AUG 29 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ASSOCIATED ENGINEERING SERVICES, INC.

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

P05000049885

(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)**

ADD THE FOLLOWING DIRECTORS:

THOMAS GUERRIER, DIRECTOR WITH 66 SHARES AND

ELYSEE AUGUSTIN, DIRECTOR WITH 67 SHARES

THE NAMES AND ADDRESSES OF THE NEW DIRECTORS ARE AS FOLLOWS:

THOMAS GUERRIER

ELYSEE AUGUSTIN

6797 FINAMORE CIR

8377 MORNING STAR RD

LAKE WORTH, FL 33467

LAKE WORTH, FL 33467

(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)

FROM :

FAX NO. :

Aug. 29 2008 11:30AM P4

The date of each amendment(s) adoption: 8/20/2008

Effective date if applicable: 8/20/2008
(no more than 90 days after amendment file date)

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

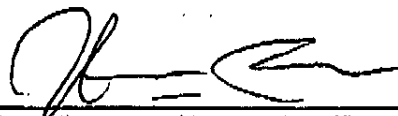
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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



08-20-08

(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)

ZALAIME RENARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35