

PO60000122606

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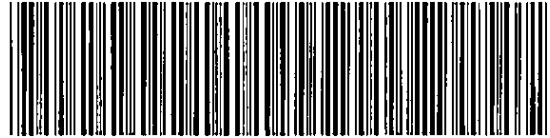
(Business Entity Name)

(Document Number)

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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INC AMEND

1. **A & E BROTHERS ROOFING, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2023

CORPORATE ACCESS, INC.

TALLAHASSEE, FL 32303

SUBJECT: A & E BROTHERS ROOFING, INC.
Ref. Number: P06000122606

Corrected

We have received your document for A & E BROTHERS ROOFING, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L22000352207.

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) 245-6050.

Annette Ramsey
OPS

Letter Number: 023A00009456



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DIVISION OF CORPORATIONS
FLORIDA

2023 MAY -2 PM 2:18

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EXECUTION VERSION
FILED

Articles of Amendment
to
Articles of Incorporation
of

2023 MAY -2 AM 8: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & E Brothers Roofing, Inc.

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

P06000122606

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:

FIRST: **Amendment adopted (indicate article number(s) being amended, added or deleted)**

ARTICLE 1 is hereby deleted and replaced by the following:

“The name of the corporation is:

A & E Development Plus, Inc. ”

SECOND: **The date of each amendment(s) adoption:** _____, 2023
(if other than the date this document was signed)

Effective date if applicable: _____ April 21 __, 2023
(no more than 90 days after amendment file date)

THIRD: Adoption of Amendment(s) *(check one)*:

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Dated April 19, 2023.

A & E BROTHERS ROOFING, INC.

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)

Eduardo E. Espinosa
(Typed or printed name)

President
(Title of persons signing)