

P0700003, 879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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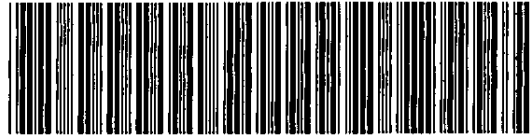
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 2:49

Ps 4/26/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2007

AMERICAN-UNION PETROLEUM & ENERGY CORPORATION
ATTN: RAYMOND JEAN-PHILIPPE
1871 NE 167TH ST
NORTH MIAMI BEACH, FL 33162

SUBJECT: AMERICAN-UNION PETROLEUM & ENERGY CORPORATION
Ref. Number: P07000031879

We have received your document for AMERICAN-UNION PETROLEUM & ENERGY CORPORATION 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 207A00026530

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN-UNION PETROLEUM & ENERGY CORPORATION

DOCUMENT NUMBER: P07000031879

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

Please return all correspondence concerning this matter to the following:

RAYMOND JEAN-PHILIPPE
(Name of Contact Person)

AMERICAN-UNION PETROLEUM & ENERGY CORPORATION
(Firm/ Company)

1871 NE 167TH STREET
(Address)

NORTH MIAMI BEACH FL 33162
(City/ State and Zip Code)

For further information concerning this matter, please call:

RAYMOND JEAN-PHILIPPE at (786) 444-6635
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 APR 26 PM 2:49

AMERICAN-UNION PETROLEUM & ENERGY CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

PO7000031879

(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):

SAME

(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**)

THE NAME OF THE REGISTERED AGENT
IS RAYMOND JEAN-PHILIPPE. PRESIDENT & CEO

<u>RAYMOND JEAN-PHILIPPE</u>	<u>PRESIDENT</u>
<u>CHRISTINA JEAN-PHILIPPE</u>	<u>VICE PRESIDENT</u>
<u>YANIQUE JEAN-PHILIPPE</u>	<u>EX VICE PRESIDENT</u>
<u>RAYMOND JEAN-PHILIPPE JR</u>	<u>CEO</u>
<u>BIANCA JEAN-PHILIPPE</u>	<u>SECRETARY</u>

(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)

The date of each amendment(s) adoption: April 1, 2007

Effective date if applicable: April 1, 2007
(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

Raymond J. Philippe
(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)

RAYMOND JEAN-PHILIPPE (786) 444-6635
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35