

PO7000114397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

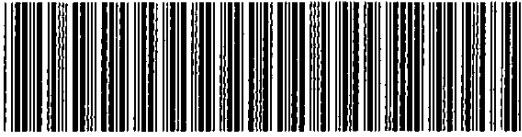
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
07 DEC 21 PM 12: 57
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12/21/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A E J DISTRIBUTORS CORP.

DOCUMENT NUMBER: P 07 00 0 114397

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

Please return all correspondence concerning this matter to the following:

JOSUE VASQUEZ
(Name of Contact Person)

J. VASQUEZ & ASSOCIATES, INC.
(Firm/ Company)

801 W. S.R. 436, SUITE 2007
(Address)

ACTA MONTE SPRINGS, FL 32714
(City/ State and Zip Code)

For further information concerning this matter, please call:

Josue Vasquez at (907) 869-0909
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2007

JOSUE VASQUEZ
801 W S.R. 436 STE 2007
ALTAMONTE SPRINGS, FL 32714

SUBJECT: A & J DISTRIBUTORS CORP.
Ref. Number: P07000114397

We have received your document for A & J DISTRIBUTORS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 607A00069716

12-19-07

See attached
corrected
ARTICLES OF AMENDMENT.
CORRECTION OF ART. VI
HAS BEEN DELETED AS
IT HAS BEEN REQUESTED

Thank you.

RECEIVED
2007 DEC 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AET DISTRIBUTORS CORP.

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

PO7000114397

(Document number of corporation (if known))

FILED
01 DEC 21 PM 12:51
STATE OF 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):

(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 II (AMENDED): change to: 498 N.W. 165th Street Rd
APT. # D206 MIAMI, FL 33169
NEW MAILING ADDRESS: SAME.

ARTICLE IV (AMENDED): change to:
ALBERT L. BARNETT 498 N.W. 165th Street Rd
APT. # D206 MIAMI, FL 33169

ARTICLE VII (AMENDED):

CHANGE VICE-PRES. TO: JOAN P. BARNETT
498 N.W. 165th Street Rd. Apt # D206
MIAMI, FL 33169

ARTICLE IX: NEW REG. AGENT SIGNATURE:

ALBERT L. BARNETT

(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: 11-6-07


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.

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)

ALBERT L. BARNETT

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35