P23000017651

(Requestor's Name)	
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PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
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Special Instructions to Filing Officer:	
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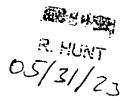




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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: AEX CORP
DOCUMENT NUMBER: P000017651
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Benson Charles Name of Contact Person B Charles Accounting Firm/Company 13719 NW 7 AVE Address MIAM FL 33168 City/ State and Zip Code Benson Charles Aol. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Senson Chales at (305) 685 2676 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

Article:	of Incorporation	
	of	
_		
4 EX CORP		

(Name of Corporation as currently filed with the Florida Dept. of State) (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Berson Charles
13719 NW 7 AVE
(Florida street address) Name of New Registered Agent MI ami FL Florida 33/68
(City) (Zito Code) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Johr</u>	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
<u>X</u> Add	<u>SV</u> <u>Sall</u>	y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) _X Change	VD	JACK BARNETT	13719 NW 7AVE
Add			MILAN FL 33168
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

<u>f amending or addin</u> Attach <i>additional she</i> c	us, if necessary).	(Be specific)				
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f an amendment pro	<u>yides for an excl</u>	iange, reclassif	cation, or cance	<u>ellation of issued</u>	I shares,	
provisions for imple	menting the ame	<u>indment if not g</u>	<u>ontained in the</u>	amenament use	<u>::11:</u>	
(if not applicable	', indicate N/A)					
				_		
						
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The date of each amendment(s)	adoption: May 20 2023	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the f	block does not meet the applicable statutory filing requirement Department of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a action was not required.	lopted by the incorporators, or board of directors without shareho	older action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	lopted by the shareholders. The number of votes cast for the am sufficient for approval.	endment(s)
☐ The amendment(s) was/were a must be separately provided for	oproved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendmen	ng statement n(s);
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated	May 20 2023	
Signature	Phales	
(By a	director, president or other officer - if directors or officers have ted, by an incorporator - if in the hands of a receiver, trustee, or	not been other court
	inted fiduciary by that fiduciary)	Aller Court
	\geq \sim \sim \sim \sim \sim	
	(Typed or printed name of person signing)	11311-
	Treasured	
	(Title of person signing)	