

P916000092493



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 637742 9725B

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 43.75

ORDER DATE : March 24, 2000

ORDER TIME : 3:44 PM

ORDER NO. : 637742-010

CUSTOMER NO: 9725B

CUSTOMER: Mr. Gregory L. Urbancic
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

*Name
Change
Amend*

9000003184679--4

DOMESTIC AMENDMENT FILING

NAME: THE V GROUP OF FLORIDA, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
00 MAR 27 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAR 27 AM 8:50
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

ADR
3/27/00

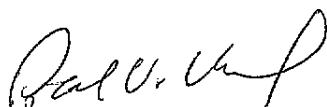
AFFIDAVIT OF CORPORATION

STATE OF OHIO)
) ss:
COUNTY OF CUYAHOGA)

BEFORE ME, the undersigned officer authorized to administer oaths, on this day personally appeared Paul V. Voinovich ("Affiant"), as sole incorporator of AEC National, Inc., a Florida corporation, (the "Corporation"), who upon being duly sworn, deposes and says:

1. The undersigned is over the age of 18 years, understands the obligations of an oath, and has personal knowledge of the facts stated herein.
2. The undersigned is the sole incorporator of AEC National, Inc., a Florida corporation.
3. The Corporation has filed Articles of Dissolution with the Florida Department of State.
4. The Corporation has no plans to be reinstated.
5. The Corporation hereby consents to the use of the name "AEC National, Inc." by The V Group of Florida, Inc., a Florida corporation, and hereby waives any and all rights it may have in said name.


FURTHER AFFIANT SAYETH NAUGHT.



Paul V. Voinovich, sole incorporator
of AEC National, Inc., a Florida corporation

Sworn to and subscribed before me this 22nd day of March, 2000, by Paul V. Voinovich, as sole incorporator of AEC National, Inc., a Florida corporation, who ~~XX~~ is personally known to me or () has produced _____ as identification.

(SEAL)



NOTARY PUBLIC
Notary Name: _____
My Commission Expires: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE V GROUP OF FLORIDA, INC.,
a Florida corporation**

FILED
MAR 27 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, The V Group of Florida, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate number P96000092493 filed in the office of the Secretary of State on November 12, 1996, hereby amends its Articles of Incorporation as follows:

FIRST: Article I of the Articles of Incorporation is amended as follows:

ARTICLE I

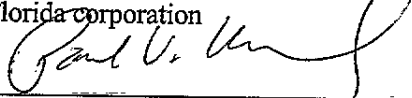
The name of the corporation is AEC National, Inc., a Florida corporation.

SECOND: The date of the Amendment's adoption was March 22nd, 2000.

THIRD: These Articles of Amendment to the Articles of Incorporation were adopted and approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 22nd day of March, 2000.

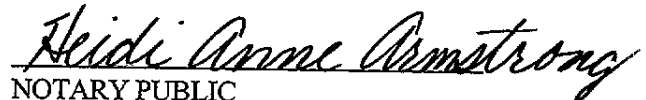
THE V GROUP OF FLORIDA, INC.,
a Florida corporation



Paul V. Voinovich, President and Shareholder

STATE OF OHIO)
) ss:
COUNTY OF CUYAHOGA)

The foregoing instrument was acknowledged before me this 22nd day of March, 2000 by Paul V. Voinovich, President of the V Group of Florida, Inc., a Florida corporation, on behalf of said corporation. He is ☒ personally known to me or has ☐ produced _____ as identification.


NOTARY PUBLIC

Name: _____

(type or print)

My Commission Expires: _____