

P99000036737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

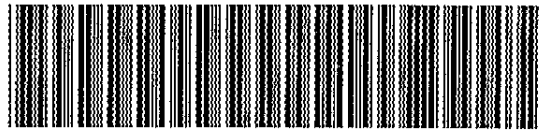
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800020774468

07/03/03--01013--010 \*\*43.75

*Name Change  
Amend*

FILED  
JUL -3 PM 4:18  
TALLAHASSEE, FLORIDA

*AOR  
7/9/03*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Jose Gulisano, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000036737

The enclosed <sup>Articles of amendment</sup> ~~Officer/Director Resignation~~ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose L. Gulisano  
(Name of Person)

Jose Gulisano, Inc.  
(Name of Firm/Company)

7374 Big Cypress Court  
(Address)

Miami Lakes, FL 33014  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Gulisano at ( 305 ) 824-1216  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for <sup>43.75</sup> ~~\$35.00~~ made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

\* Filing Fee 35=  
Certified copy 8.75  
43.75

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL -3 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

JOSE GULISANO, INC.

---

(present name)

P99000036737

---

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

Article I: The name of the corporation should be changed to:  
AEONTEC CORPORATION

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 25th, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

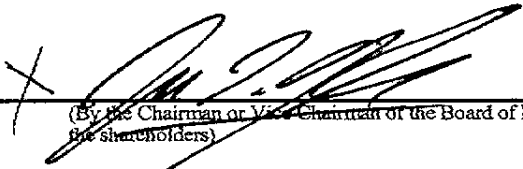
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 25th day of June, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Gulisano

(Typed or printed name)

President

(Title)