

P9900004/254

http://cfiss1.dcs.state.fl.us/scripts/cfilcovr.exe

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000014262 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JUN 14 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 JUN 14 AM 7:43

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TREAT STREET SOUTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NAME CHANGE

D. CONNELL JUN 14 1999

6/11/99 5:05 PM

H99000014262

②

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TREAT STREET SOUTH, INC.

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

1. Article I of the Articles of Incorporation shall be amended to read as follows:

The name of the corporation shall be: AES Enterprises, Inc.

2. The amendment was adopted on the 11th day of June, 1999.

3. The amendment was duly approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated this 11 day of June, 1999.

AES Enterprises, Inc.

By:

Joseph A. Andolina President
Joseph A. Andolina, President

SSB/bps
June 11, 1999
g:\data\work\corporate\treat\amend

FILED
99 JUN 14 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This document was prepared by:
Samuel Spencer Blum, Esquire
Suite 106
2666 Tigertail Avenue
Coconut Grove, Florida 33133
305/854-3314
Florida Bar No. 273430

H99000014262

Samuel Spencer Blum
ATTORNEY AT LAW