

Division of Corporations Public Access System

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.

(((H05000222505 3)))

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)205-0380

From:

Account Name : YSFC

Account Number: I19990000036

: (407)977-4477

Fax Number

: (407)977-0450

BASIC AMENDMENT

ALLIANCE HOTEL & BUILDING SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Monu

Corporate Filing.

Public Access Help.

9/19/2005

https://efile.sunbiz.org/scripts/efilcovr.exe

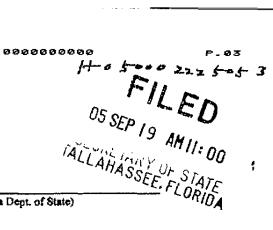
H . 5 . . . 225-5

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	ORATION: Alliance H	otel & Building Services,	Inc.	
DOCUMENT NU	MBER: P05000094136	i		
The enclosed Artic	les of Amendment and fee s	are submitted for filing.		
Picase return all co	prespondence concerning th	is matter to the following:		
์ กา	V Rhee			
	(Name	of Contact Person)		
Alil	ance Hotel & Buildin	g Services, Inc.		
(Firm/ Company)				
2191 W. Oak Ridge Road #612A				
(Address)				
Orlando, FL 32809				
(City/ State and Zip Code)				
For further informa	ition concerning this matter,	please call:		
James Kim		at(_407) 977-44	477	
(Name	of Contact Person)	(Area Code & Daytime		
Enclosed is a checi	for the following amount:			
☑ \$35 Filing Fee	S43.75 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 Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cl Tallahassee, FL 32301	ircle	

Articles of Amendment to Articles of Incorporation of



Alliance Hotel & Building Services, Inc.

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

	P05000094136				
•	(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:					
NEW CORPO	DRATE NAME (I	f changing):			
		company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") in 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)					
Articles Vi	- Initial Direc	tors and Officers			
The name a	nd melling addr	resses of the members of the first Board of Directors			
	al corporate of				
and the man	ai corporate on	iludia ia.			
Officer	Name	Address			
President	Ji W. Rhee	2191 W. Oak Ridge Rd., #612A, Orlando, FL 32809			
		(Anach additional pages if necessary)			
		change, reclassification, or cancellation of issued shares, provisions if not contained in the amendment itself; (if not applicable, indicate N/A			

(continued)

4 -5 - - = 222 5 - 5 3

The date of each amendmen	at(s) adoption: 09-16-05			
Effective date if annitable: (no more than 90 days after amendment file date)				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):			
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action was not required.			
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
selec appo	director, president or outer officer - if directors or officers have not been cited, by an incorporator - if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)			
<u>J! '</u>	(Typed or printed name of person signing)			
<u>Dir</u>	rector/President			
	(Title of person signing)			

FILING FEE: \$35