

POS000094130

Florida Department of State
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
Phone : (407)977-4477
Fax Number : (407)977-0450

RECEIVED
05 SEP 19 AM 8:00
DIVISION OF CORPORATIONS

05 SEP 19 AM 11:00
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALLIANCE HOTEL & BUILDING SERVICES, INC

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

Electronic Filing Menu

Corporate Filing

Public Access Help

PS 9/

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alliance Hotel & Building Services, Inc.

DOCUMENT NUMBER: P05000094136

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JI W Rhee
(Name of Contact Person)

Alliance Hotel & Building Services, Inc.
(Firm/ Company)

2191 W. Oak Ridge Road #612A
(Address)

Orlando, FL 32809
(City/ State and Zip Code)

For further information concerning this matter, please call:

James Kim at (407) 977-4477
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H-050002225-53

FILED

05 SEP 19 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain 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 Directors and Officers

The name and mailing addresses of the members of the first Board of Directors and the initial corporate officers is:

<u>Officer</u>	<u>Name</u>	<u>Address</u>
President	Ji W. Rhee	2191 W. Oak Ridge Rd., #612A, Orlando, FL 32808

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H-050002225-53

H 05-0002225053

The date of each amendment(s) adoption: 09-16-05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or chief officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ji W. Rhee
(Typed or printed name of person signing)

Director/President
(Title of person signing)

FILING FEE: \$35

H 05-0002225053