

P04000030829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

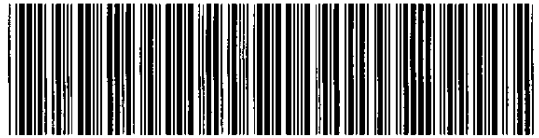
(Document Number)

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02/05/09--01028--023 **43.75

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09 FEB 26 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 26 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2009

MINSHENG XIE
ADVANCED STRUCTURAL ENGINEERING II, INC
9349 TEFER RUN
ORLANDO, FL 32817

SUBJECT: ADVANCED STRUCTURAL ENGINEERING II, INC.
Ref. Number: P04000030829

We have received your document for ADVANCED STRUCTURAL ENGINEERING II, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L09000009468 - ASE ENGINEERING, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 609A00004705



Advanced Structural Engineering II, Inc.

Consulting Structural Engineers
Threshold Inspectors
Certified MBE

February 22, 2009

Florida Department of State
Division of Corporation

Re: Change Corporation name

Ms. Roberts:

Because the name of ASE Engineering, Inc. has been taken, the new corporation name is **ASE Engineering Services Inc.** Please notice the \$43.75 has been paid.

Thanks,

Sincerely,

Minsheng Xie, Ph.D., P.E.

RECEIVED
2009 FEB 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVANCED STRUCTURAL ENGINEERING II, INC

DOCUMENT NUMBER: PO4000030829

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

Please return all correspondence concerning this matter to the following:

MINSHENG XIE
(Name of Contact Person)

ADVANCED STRUCTURAL ENGINEERING II, INC
(Firm/ Company)

9349 TELFER RUN
(Address)

ORLANDO, FL 32817
(City/ State and Zip Code)

For further information concerning this matter, please call:

MINSHENG XIE at (407) 677 5565
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

FILED
09 FEB 26 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ADVANCED STRUCTURAL ENGINEERING II, INC.

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

PO400030829

(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:

A. If amending name, enter the new name of the corporation:

ASE ENGINEERING SERVICES, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: _____

2-17-2009

Effective date if applicable: _____

2-17-2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated _____

2-17/2009

Signature _____

Minsong Xie

(By a director, president or other 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)

MINSONG XIE

(Typed or printed name of person signing)

President

(Title of person signing)