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ALLAHASSEE, FLORIDA

2009 JUL 30 PM 1: 0 SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: UNITED STEEL BUILDING INC			SINC	
DOCUMENT NUMB	MENT NUMBER: P06000073624			
The enclosed Articles	of Amendment and fee a	re submitted for filing.		
Please return all corres	pondence concerning thi	is matter to the following:		
	MC	ORDECAI BUDNER		
	N	lame of Contact Person		
UNITED STEEL BUILDING INC				
Firm/ Company				
	2700 W CYPRESS CREEK RD STE A-110			
Address				
	FORT LAUDERDALE, FL 33309-1752			
	C	ity/ State and Zip Code		
	MORDY E-mail address: (to be use	BUD@AOL.COM of for future annual report nonfication)		
For further information	n concerning this matter,	please call:		
Name of Contact Person		at () Area Code & Daytime Tel	ephone Number	
Enclosed is a check fo	r the following amount n	nade payable to the Florida Depart	tment of State:	
\$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S\$2.50 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	c	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

200	FILED	
ZUNG TALLER	//// ~	
<u> </u>	TARY OF STATE ASSEE, FLORIDA	

	of	TALLALIARY OF PM 1:06
UNITED STE	EL BUILDING INC	TALLAHASSEE, FLORIDA
(Name of Corporation as current	ntly filed with the Florid	a Dept. of State)
P060	000073624	
(Document Num	ber of Corporation (if kno	wn)
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	Ilorida Profit Corporation adopts the following
A. If amending name, enter the new name of	the corporation:	
		The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "profib. Enter new principal office address, if apple (Principal office address MUST BE A STREET)	designation "Corp," "Inc essional association," or <u>icable:</u>	c," or "Co". A professional corporation
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>E BOX</u>)	
D. If amending the registered agent and/or renew registered agent and/or the new regis	egistered office address i tered office address:	n Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street	address)
	1024	, Florida (Zip Code)
	(City)	16th Cone)
Now Desistand Agent's Signature if changing	a Registered Agent:	

New Registered Agent's Signature, it enauging 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	<u>Name</u>	<u>Address</u>	Type of Action
SEC	JALAL KETABI	17623 FRAGRANT ROSE CT CYPRESS TX 77429	_ 🛮 Add _ 🗋 Remove
(attach ac	lditional sheets, if necessary). (Be s	pecific)	
p r ovis <u>i</u> s	nendment provides for an exchange, ons for implementing the amendmen of applicable, indicate N/A)	reclassification, or cancellation of is at if not contained in the amendment	sued shares, itself:
			

The date of each amendmen	t(s) adoption: <u>JUL</u>	Y 10,2009
Effective date <u>if applicable</u> :	JULY 21,2009	(date of adoption is required)
	(no mare than 90	days after amendment file date)
Adoption of Amendment(s)	СНЕ	CK ONE)
The amendment(s) was/we by the shareholders was/w	•	hareholders. The number of votes cast for the amendment(s) proval.
		shareholders through voting groups. The following statement aroup entitled to vote separately on the amendment(s).
"The number of votes	cast for the amend	ment(s) was/were sufficient for approval
by		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the b	poard of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the i	ncorporators without sharcholder action and shareholder
	Y 19,2009	DA-
Signature /	v a director, preside	nt or other officer - if directors or officers have not been
		orator - if in the hands of a receiver, trustee, or other court
арј	pointed fiduciary by	that fiduciary)
		WII I IAM KNOTE
	(Тур	ed or printed name of person signing)
		PRES
	(Title of	person signing)
	•	