

P24 00004655

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : AVA FINANCIAL CONSULTANTS INC
Account Number : I20170000094
Phone : (954)842-1979
Fax Number : (954)905-4315

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: avesta.usa@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMEER CONSTRUCTION INC**

Certificate of Status	0
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COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMEER CONSTRUCTION INC

DOCUMENT NUMBER: P24000004655

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

Please return all correspondence concerning this matter to the following:

SAMIR R. ISMAIL

Name of Contact Person

AMEER CONSTRUCTION INC

Firm/ Company

4152 INVERRARY DR BLDG 1, APT #402

Address

LAUDERHILL, FL 33319

City/ State and Zip Code

aminocher@gmail.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

SAMIR R. ISMAIL

Name of Contact Person

at (754) 303-8477

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 &
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☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
AMEER CONSTRUCTION INC**

*Pursuant to the provisions of Section 607.1006 Florida Statutes, this **Florida Corporation**
adopts the following amendment(s) to its Articles of Incorporation:*

Articles 1 – NAME

The new name of the corporation shall be: N/A

Document Number of Corporation: P24000004855

Articles 2 – PRINCIPAL OFFICE

The new principal place of Business address is:

4152 INVERRARY DR, BLDG 1, APT #402
LAUDERHILL, FL 33319

Articles 3 – MAILING ADDRESS

The new Mailing address is:

4152 INVERRARY DR, BLDG 1, APT #402
LAUDERHILL, FL 33319

Article 4 – REGISTERED AGENT

The name of the new Registered Agent is: N/A

The new Florida Street address of the Registered Agent is:

N/A

Signature of Registered Agent, if changing

Articles 5 – INITIAL OFFICES/DIRECTORS

The name(s) and Address(es) and titles of each officer/director being removed and title,
name and address of each Officer and/or Director being added:

Change	Title	Name	Address
Add X	Vice President	Imad K. Taqatqa	120 E. Oakland Park Blvd, #5 Ft Lauderdale, FL 33334
Remove			

Change	Title	Name	Address
Add	n/a	n/a	n/a
Remove			

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Articles 6 – TERMS OF EXISTANCE

The corporation shall have perpetual existence.

Articles 7 – EFFECTIVE DATE

These articles of incorporation shall be effective upon approval of the Secretary of State, State of Florida.

Articles 8 – SHARES

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

Articles 9 – PURPOSE OF CORPORATION

The corporation shall engage in any activity or Business permitted under the law of the United States and of the State of Florida.

The date of amendment(s) adoption: January 26, 2024 if other than the date of this document was signed.

Effective date if applicable: N/A

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Adoption of Amendment(s)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were adopted by the shareholders through voting groups.
- “The number of votes cast for the amendment(s) was/were sufficient for approval.”

By _____

Dated: January 31, 2024

Signature: Samir Ismail

SAMIR R. ISMAIL
Typed name of person signing

PRESIDENT
Title of person signing