

P98000033695

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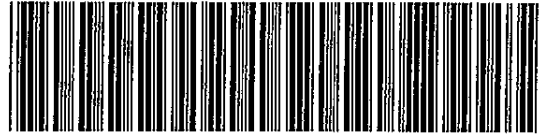
(Business Entity Name)

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03 FEB 21 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000033695  
588 Amend Act  
#3 but wrong  
2-21-03



Advanced Structural Engineering, Inc.  
Consulting Structural Engineers  
Threshold Inspectors

February 18, 2003

Department of State  
Division of Corporation  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amending the articles of incorporation document number **P98000033695**

**Gentlemen:**

Enclosed please find the document for amending the articles of incorporation document number P98000033695. A check for \$61.25 is attached, this represents the cost of filing fee and 3 certified copies of amendment. Please return 3 certified copies to me. Thank you for your help.

Sincerely,  
Advanced Structural Engineering Inc.

Jamshid Hakimian P.E.  
President

1265 S. Semoran Blvd., Suite 1201, Winter Park, Florida 32792  
Tel. (407) 677-5836, Fax (407) 677-5894

E-Mail; [ASEorlando@Earthlink.net](mailto:ASEorlando@Earthlink.net)  
Web Site; [advancedengineers.com](http://advancedengineers.com)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ADVANCED STRUCTURAL ENGINEERING, INC.

P98000033695

(Document Number of Corporation (If Known))

FILED  
03 FEB 21 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME

Amended

The name of the corporation shall be:

ADVANCED STRUCTURAL ENGINEERING, INC.

The address of the principle office of this corporation shall be: 1265 S. Semoran Blvd. Suite 1201, Winter Park, Fl 32792, and the mailing address of the corporation shall be 3757 Charleston Loop Oviedo, Fl 32765.

ARTICLE II. NATURE OF BUSINESS

No change

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

No change

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

Amended

The street address of the registered office of the corporation shall be 1265 S. Semoran Blvd., Suite 1201, Winter Park Fl 32792, and the name of the registered agent of the corporation at that address is Minsheng Xie.

**ARTICLE V. TERM OF EXISTENCE**

No change

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

Amended

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The names and addresses of the members of the Board of Directors are:

Minsheng Xie                      1265 S. Semoran Blvd., Suite 1201, Winter Park Fl 32792

Jamshid Hakimian              1265 S. Semoran Blvd., Suite 1201, Winter Park Fl 32792

**ARTICLE VII. OFFICERS**

Amended

The name and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

Minsheng Xie                      1265 S. Semoran Blvd., Suite 1201, Winter Park Fl 32792  
CFO

Jamshid Hakimian              1265 S. Semoran Blvd., Suite 1201, Winter Park Fl 32792  
President

**ARTICLE VIII. INCORPORATOR**

Amended

The name and street of the incorporator of these Articles of Incorporation:

Minsheng Xie  
1265 S. Semoran Blvd., Suite 1201  
Winter Park, Fl 32792

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 2-18-03.

**FOURTH: Adoption of amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of cotes cast of the amendment(s) 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 cote 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.

Signed this 18<sup>th</sup> day of Feb, 2003.

Signature 

Minsheng Xie  
(Typed or print name)

Director  
(Title)

Signed this 18<sup>th</sup> day of Feb, 2003.

Signature 

Jamshid Hakimian  
(Typed or print name)

Director  
(Title)