

PG9000002022

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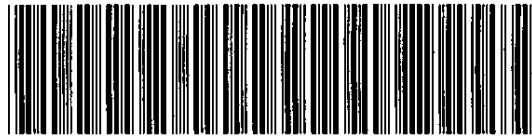
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. BUILDING. CORP

DOCUMENT NUMBER: P99000002022

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Mr. Noel Tarek
U.S. Building. Corp
16449 SW 95th St.
Miami, Fl 33196

For further information concerning this matter, please call Noel Tarek at
786.346.0554

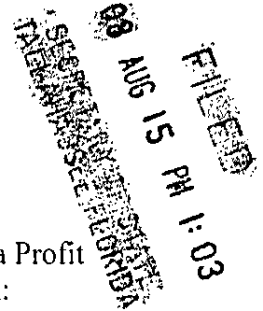
Enclosed is a \$52.50 made payable to the Department of State for the
following: Filing fee, Certificate of Status Certified Copy (Additional Copy
Enclosed)

Articles of Amendment
To
Articles of Incorporation

U.S. Building, Corp

Document No.: P99000002022

Pursuant to the provisions of sections 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:



AMENDMENTS ADOPTED:

Section VI (Amended): As of August 5th, 2008, the principal office for this corporation has been changed to:
U.S. Building Corp.
16449 SW 95th Street
Miami, FL 33196

Section XI (Amended): Pursuant to the terms of these Articles of Incorporation, a stockholders meeting was held on August 5th, 2008, and the following officers were elected and qualified as of that date:

Mr. Noel Tarek	(President, Director)
Mr. M.H. Alasha	(Vice-President)
Teresa Tarek	(Treasurer)
Daniel Tarek	(Secretary)
Michael Tarek	(Secretary)

Section IX (Amended): As of August 5th, 2008 a new Registered Agent for the Corporation has been appointed:

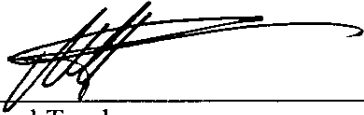
Mr. Noel Tarek
16449 SW 95th Street
Miami, FL 33196

Section XIII (Amended): This restatement and new amendments, future additions and/or deletions will require a quorum vote by stockholders of not less than 75%, pursuant to a vote by Stockholders on August 5, 2008.

Section XIV(Added Amendment) As of August 5th, 2008 any Stockholder of this Corporation shall not exchange, transfer, sell and/or liquidate their shares of stock in this Corporation without first offering their stock for sale to the remaining stockholders as a "Right of First Refusal" to purchase the available stock for sale at a reasonable cost based on existing inventory, liability and market conditions. In addition, no majority stockholder is allowed to sell sufficient stock to allow any and all outside interested parties to control this corporation.

Date of adoption 8/5/08
EFFECTIVE DATE FOR ALL AMENDMENTS IS AUGUST 5TH, 2008

The amendments were approved by the shareholders. The number cast for the amendment by the shareholders were sufficient for approval



Noel Tarek
President & Director
Trustee