

549287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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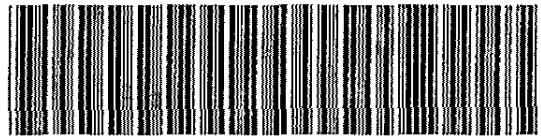
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/18/04--01041--015 **100.00

01/11/05--01016--015 **40.00

FILED

05 JAN 11 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/12/05
Amend
EP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2004

MICHAEL SKOP
MICHAEL WILLIAM SKOP, P.A.
12865 W. DIXIE HIGHWAY, SECOND FLOOR
NORTH MIAMI, FL 33161

SUBJECT: U.S. ALLIANCE SERVICES CORPORATION
Ref. Number: S49287

We have received your document for U.S. ALLIANCE SERVICES CORPORATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 104A00061886

Michael William Skop, P.A.

Attorney at Law

12865 West Dixie Highway

Second Floor

North Miami, FL 33161

Michael William Skop, Esquire

Telephone (305) 899-8588

Facsimile (305) 892-8434

December 14, 2004

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed herein please find the original Articles of Amendment to Articles of Incorporation for U.S. Alliance Services Corporation, U.S. Alliance Management Corp., Cameo Systems, Inc., and U.S. Alliance Corp. We previously submitted the check for the filing of these four corporations, but the appropriate forms were not filed. The file is being held by someone in your office, but we have misplaced our file that has the name of that individual. I have also enclosed a self addressed stamped envelope for your use.

If you have any questions whatsoever, please do not hesitate to call our office.

Very truly yours,

Michael William Skop

Michael Skop

MWS/kiw

Enclosures

RECEIVED

div corp. 12

12 AM 9:5

1 CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 21, 2004

MICHAEL SKOP
MICHAEL WILLIAM SKOP, P.A.
12865 W. DIXIE HIGHWAY, SECOND FLOOR
NORTH MIAMI, FL 33161

SUBJECT: U.S. ALLIANCE SERVICES CORPORATION
Ref. Number: S49287

We have received your document for U.S. ALLIANCE SERVICES CORPORATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Teresa Brown
Document Specialist

Letter Number: 104A00061886

Michael William Skop, P.A.

Attorney at Law

12865 West Dixie Highway
Second Floor
North Miami, FL 33161

Michael William Skop, Esquire

Telephone (305) 899-8588

Facsimile (305) 892-8434

December 29, 2004

Division of Corporations
c/o Ms. Susan Payne
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Payne:

Pursuant to your conversation with my assistant, Tina, enclosed herein please find our check in the amount of \$40.00 representing the remaining portion of the fee to file the Articles of Amendment to Articles of Incorporation for U.S. Alliance Services Corporation, U.S. Alliance Management Corp., Cameo Systems, Inc., and U.S. Alliance Corp.

If you have any questions whatsoever, please do not hesitate to call our office.

Very truly yours,

Michael William Skop

Michael Skop

MWS/klw

Enclosures

divcorp.lt2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S. ALLIANCE SERVICES CORPORATION

DOCUMENT NUMBER: S49287

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

Please return all correspondence concerning this matter to the following:

Michael William Skop, Esq.

(Name of Contact Person)

Michael William Skop, P.A.

(Firm/ Company)

12865 West Dixie Highway

(Address)

North Miami, Florida 33161

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Skop, Esq. at (305) 899-8588
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN 11 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

U.S. ALLIANCE SERVICES CORPORATION

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

S49287

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

~~Remove Bey Sedagat as President and add Baron Sedaghat as President.~~

Add Bey Sedagat as Vice President.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09/01/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 6th day of December, 2004.

Signature _____

(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)

Bey Sedagat
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35