

G01601

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 13 AM 11:19

Amend/cus
@ 1/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STARR ICE, INC

DOCUMENT NUMBER: G01601

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

Please return all correspondence concerning this matter to the following:

Shirlee Sandler
Name of Contact Person

STARR ICE, INC
Firm/ Company

P.O. Box 22492
Address

Ft. Lauderdale, FL 33335
City/ State and Zip Code

ICELADY 99 SS @ aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shirlee Sandler at 954) 587-8277
Name of Contact Person 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 & 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	NAYMOM LONG	2275 ST. RD 84 SUITE 480 Ft. Lauderdale, FL 33335	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Shirlee Sanders	1650 SW 20 ST Ft. Lauderdale, FL 33315	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 01, 2011
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated January 6, 2011

Signature Naymon Long
(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)

NAYMON LONG
(Typed or printed name of person signing)

president
(Title of person signing)