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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 SEP 24 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**STARTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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DIVISION OF CORPORATIONS

AMEND
KLB
9-24-01
(5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2001

STARTER, INC.
199 OCEAN LANE DRIVE APT. 309
KEY BISCAVNE, FL 33149

SUBJECT: STARTER, INC.
REF: P01000088676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000101154
Letter Number: 101A00052720

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STARTER, INC.

FILED
01 SEP 24 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article IV of the Articles of Incorporation of the Corporation shall read:

The Street address of the registered office of the corporation shall be 199 Ocean Lane Drive, Apt. 309, Key Biscayne, Florida 33149, and the name of the registered agent of the corporation at that address is Carlos Santamaria.

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: September 19, 2001.

FOURTH: Adoption of Amendment(s) (check one)

☒

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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups.

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[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)

Signed this 19th day of September 2001.

STARTER, INC.

By:


Miguel A. Martin, Incorporator

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

(Typed or printed name)

(Title)


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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1 The name of the Corporation: **STARTER, INC.**
- 2 The name and address of the registered agent and office is:

Carlos Santamaria
199 Ocean Lane Drive
Apt. 309
Miami, Florida 33149

By: 
Miguel A. Martin, Esq.
Dated: 09/22/01

Having been named to accept service of process of the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

By: 
Carlos Santamaria
Dated: 09/22/01