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TO: Amendment Section Division of Corporations

NAME OF CORPORATION:		All Star Lighting, Inc.		
DOCUMENT NUMBER:		P06000015887		
The enclosed Articles	of Amendment and fee a	re submitted for filing.		
Please return all correspondence concerning this matter to the following:				
	RONALD G. PÓ	TOCZNY JR, ame of Contact Person		
ALL STAR LIGHTING, INC. Firm/ Company				
5531 SHASTA DR. Address				
	DRLANDO, F	FZ 328/0 ity/ State and Zip Code		
RONG ALL STAR CIGHTING, NET E-mail address: (to be used for future annual report notification)				
	on concerning this matter, POTOCZNY JA	-	7.287	
RONALD G. TOTOCZNY JR. at (407) 697-2287 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 Fec & 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		Street Address		

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ALL STAR LIGHTING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is ALL STAR LIGHTING, INC., hereinafter referred to as the "Corporation".
- 2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV - SHARES

"<u>Authorized Shares</u>: The Corporation is authorized to issue One Million (1,000,000) shares of common stock, no par value."

3. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VII – OFFICERS/DIRECTORS

"The officers and/or directors of the corporation are:

Name

<u>Title</u>

Karen E. Reilly

Director

5531 Shasta Drive

Orlando, Florida 32810

President, Secretary & Treasurer"

Ronald G. Potoczny, Jr. 5531 Shasta Drive

Orlando, Florida 32810

- 4. The foregoing amendment was adopted in accordance with the applicable provisions of Section 607.0704 of the Florida Business Corporation Act, by the written consent of the shareholders of the Corporation dated as of August 22, 2011; such written consent represents a sufficient number of votes cast for such amendment necessary for the approval thereof.
- 5. There was not more than one voting group entitled to vote separately on the amendment set forth herein.
- 6. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

Dated this 22nd day of August, 2011.

ALL STAR LIGHTING, INC.,

a Florida corporation

Ronald G. Potoczny, Jr., President

WRITTEN CONSENT TO ACTION OF THE SOLE SHAREHOLDER OF ALL STAR LIGHTING, INC. TAKEN IN LIEU OF A SPECIAL MEETING

The undersigned, being the sole shareholder (the "Sole Shareholder") of ALL STAR LIGHTING, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby takes the following written action in lieu of holding a special meeting of the Sole Shareholder, hereby consents to the adoption of the following resolutions authorizing the actions therein set forth:

WHEREAS, the Sole Shareholder has determined that the Corporation's Articles of Incorporation shall be amended in substantially the form attached hereto as Exhibit A (the "Articles of Amendment") in order to provide that the Corporation is authorized to issue One Million (1,000,000) shares of common stock, no par value, and to correctly list the officers and directors of the Corporation; and

WHEREAS, the Sole Shareholder has determined that Articles of Amendment are just and fair as to the Corporation and the Corporation's Sole Shareholder, and that it is in the best interests of the Corporation and the Sole Shareholder to consummate the amendment of the Corporation's Articles of Incorporation by entering into and filing the Articles of Amendment with the Florida Secretary of State.

NOW, THEREFORE, BE IT RESOLVED, that the Articles of Amendment be, and hereby is adopted and approved;

RESOLVED FURTHER, that the proper officers of the Corporation be and hereby are, authorized and directed to perform all acts necessary or appropriate to effectuate these resolutions, including the filing of the Articles of Amendment with the Secretary of State of Florida;

RESOLVED FURTHER, that all actions herebefore or hereafter taken by the officers of the Corporation in furtherance of the foregoing resolutions are approved, ratified and confirmed as the acts and deeds of the Corporation; and

RESOLVED FURTHER, that the proper officers of the Corporation are, and each of them hereby is, authorized and empowered to take such other actions and sign such other documents as may be necessary or advisable to carry out the intent and accomplish the purposes of the foregoing resolutions.

This Action by Written Consent shall be effective as of the 22nd day of August, 2011.

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Ronald G. Potoczny, Jr., Sole Shareholder

EXHIBIT A

FORM OF ARTICLES OF AMENDMENT

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EXHIBIT B

FORM OF AMENDED AND RESTATED BYLAWS