P11000035414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

500212590775

10/10/11--01011--007 **35.00

FILED
11 OCT 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2011

LUGGENS ST. FLEUR
US RECORDS INC
527 NE 125 STREET
N.MIAMI, FL 33161

SUBJECT: US RECORDS INC
Ref. Number: P11000035414

We have received your document for US RECORDS INC and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 211A00023299

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: US Records Inc.

DOCUMENT NUMBER: P11000035414

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

Please return all correspondence concerning this matter to the following:

Luggens St. Fleur
Name of Contact Person

US Records Inc.
Firm/ Company

527 NE 125th St
Address

Miami, FL 33161
City/ State and Zip Code

eaststarentertainment@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luggens St. Fleur at (786) 3265858
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:

- [x] $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)

RECEIVED
PM 12:
TALLAHASSEE, FLORIDA

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 OCT 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

US Records Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P11000035414
(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:

A. If amending name, enter the new name of the corporation:

____________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Chrisphord St. Fleur
445 NE 146th St.
Miami, FL 33167

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Magali St. Fleur
1461 NE 150th St.
Miami, FL 33161

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Luggens St. Fleur

New Registered Office Address: *(Florida street address)*

527 NE 125th St. No., Florida Miami 33161
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

See page 3 of 3 for signature
Signature of New Registered Agent, if changing

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*)

Title	**Name**	**Address**	**Type of Action**
V	Chrisphord St. Fleur	445 NE 146th St. N. Miami, Fl 33161	☑ Add ☐ Remove
S	Magali St. Fleur	1461 NE 150th St.	☑ Add ☐ Remove
V	Varolens St Fleur	1237 NE 135 ter Miami, Fl 33161	☐ Add ☑ Remove

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

CORRECT LAST NAME OF PRESIDENT & RA
FROM Extrator to St. Fleur
Pres - Luggens St. Fleur
SAME person. EXTRATOR IS A stage name

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*)

N/A

Title	Name	Address	Type of Action
(T)	Fabienne Francois	527 NE 125 St Miami, FL 33161	Remove

The date of each amendment(s) adoption: 10/25/2011
(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 10/25/2011

Signature Luggens St Fleur
(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)

Luggens St. Fleur
(Typed or printed name of person signing)

CEO /AND REGISTERED AGENT
(Title of person signing)