P130000003858

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SECRETARY OF STATE OF A STATE OF STATE

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COVER_LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: COLONIAL STAR INC DOCUMENT NUMBER: P13000063858 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MAURICIO F. MANOEL Name of Contact Person COLONIAL STAR INC. Firm/Company 5047 W. COLONIAL DRIVE Address ORLANDO, FL 32808 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: $\operatorname{at}(\frac{407}{\operatorname{Area Code}}) \frac{574\text{-}8776}{\operatorname{Boytime Telephone Number}}$ Mauricio F. Manoel Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301



December 3, 2013

MAURICIO F. MANOEL COLONIAL STAR INC 5047 W. COLONIAL DRIVE ORLANDO, FL 32808

SUBJECT: COLONIAL STAR INC Ref. Number: P13000063858

We have received your document for COLONIAL STAR INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please provide us with an email address for this business entity. The Division of Corporations sends important reminders and notices to those business entities that have provided our office with an email address. Make sure your entity receives these helpful communications by providing our office with an active email address.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00027486

Articles of Amendment to Articles of Incorporation of

COLONIAL STAR INC (Name of Corporation as currently filed with the Florida Dept. of State) P13000063858 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida (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.

Signature of New Registered Agent, if changing

SECRETARY OF STATE CORPORATION 13 MOY 25 PH 4: 49

Articles of Amendment to Articles of Incorporation of

COLONIAL STAR INC	e en de de de la Filia	J. D Charles		-
(Name of Corporation as currently P1300063858	tiled with the Flori	aa Dept. of State)		
	of Corporation (if kn	own)		-
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this Flo	rida Profit Corporation ad	dopts the following	g amendment(s) t
A. If amending name, enter the new name of the	corporation:			
				The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or to	orp," "Inc," or "Co"	'. A professional corpora	orated" or the a	bbreviation
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A	ble; DDRESS)			-
	-			-
C. Enter new mailing address, if applicable:	-			-
(Mailing address MAY BE A POST OFFICE I	<u>BOX</u>)			-
	-			-
	-			_
D. If amending the registered agent and/or regis		in Florida, enter the nar	ne of the	
new registered agent and/or the new register	ed office address:			
Name of New Registered Agent			_	
	(Florida street e	address)	-	
New Registered Office Address:				
New Registered Office Address.	(City)	, Florida	(Zip Code)	_
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		and accept the obligation	ns of the position.	
Signature of	New Registered Age	nt, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	T	Starnet HiFi Tellecomunicaceos	RUA JOSE LUCAS,114
✓ Add			ATIBAIA, SP. 12940-700
Remove			BR
2) Change			
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3) Change			
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Add	•		
Remove			
5) Change			
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Remove			
6 D Character			
6) Change			
Remove			

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)	provisions for implementing the amendment if not contained in the amendment itself:	
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The date of each amendment(s) adoption: 11/0/2013	, if other than the
date this document was signed.	
Effective date if applicable: 11/01/2013	
(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)	
(voung 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_11/21/13	
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)	
appointed fielderary by that fielderary)	
Mauricio F. Manoel	
(Typed or printed name of person signing)	_
President	
(Title of person signing)	_