

# 586626

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CAPITAL RETIREMENT PLAN SERVICES, INC.**

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February 28, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CAPITAL RETIREMENT PLAN SERVICES, INC.

P. O. BOX 2349

PONTE VEDRA, FL 32004-2349US

SUBJECT: CAPITAL RETIREMENT PLAN SERVICES, INC.

REF: S86626

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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P13000009253- BLUESTAR RETIREMENT SERVICES, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Thelma Lewis  
Document Specialist Supervisor

FAX Aud. #: H13000047017  
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P.O BOX 6327 - Tallahassee, Florida 32314

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March 1, 2013

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301


Re: **BLUESTAR RETIREMENT SERVICES, INC.**  
Authorization for Use of Name

Dear Sir/Madam:

Pursuant to the attached Articles of Dissolution, BLUESTAR RETIREMENT SERVICES, INC. (Doc. No. P13000009253) (the "Corporation") is voluntarily dissolving the Corporation, has no intention of reinstating the Corporation, and hereby authorizes CAPITAL RETIREMENT PLAN SERVICES, INC. (Doc. No. S86626) to change its corporate name to BLUESTAR RETIREMENT SERVICES, INC.

Sincerely,

BLUESTAR RETIREMENT SERVICES, INC.  
a Florida corporation

By:   
Timothy G. Werner, President

H13000047017  
**FILED**  
2013 MAR -1 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CAPITAL RETIREMENT PLAN SERVICES, INC.**

DOCUMENT NUMBER: S86626

The undersigned, for the purpose of amending the Articles of Incorporation of CAPITAL RETIREMENT PLAN SERVICES, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

**ARTICLE I**

**Name**

The name of this corporation is currently CAPITAL RETIREMENT PLAN SERVICES, INC., but is being changed by these Articles of Amendment.

**ARTICLE II**

**New Corporate Name**

The name of the corporation is BLUESTAR RETIREMENT SERVICES, INC.

**ARTICLE IV**

**Date of Adoption**

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation effective the 28TH day of FEBRUARY, 2013.

**ARTICLE V**

**Approval of Amendment**

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment effective the 28TH day of FEBRUARY, 2013.

  
\_\_\_\_\_  
Timothy G. Werner, President

Jonathan L. Hay, Esq.  
Purcell, Flanagan, Hay & Greene, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
(904) 355-0355  
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