

1-0000000000252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



800069908188

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -9 AM 10:45

He J
PS 5/11/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2006

THE ALL STAR GROUP COMPANIES, INC.
ATTN: CURTIS MCCRARY
3710 COMMERCE DR, SUITE 1005
BALTIMORE, MD 21227

SUBJECT: ALL-STAR PERSONNEL, INC.
Ref. Number: F00000000252

We have received your document for ALL-STAR PERSONNEL, 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):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

The filing fee already submitted will be applied.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 806A00025970

RECEIVED
06 MAY -9 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The ALL-STAR Group Companies
(Name of Corporation)

DOCUMENT NUMBER: F06000000252

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Curtis McCrary
(Name of Contact Person)

The ALL-STAR Group Companies, INC.
(Firm/Company)

3710 Commerce Dr., Suite 1005
(Address)

Baltimore, MD 21227
(City/State and Zip Code)

For further information concerning this matter, please call:

Keith McClung
(Name of Contact Person)

at (443) 543-7825
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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)

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000000252

(Document number of corporation (if known))

1. ALL-STAR PERSONNEL INC.
(Name of corporation as it appears on the records of the Department of State)
2. MARYLAND 3. 1/10/2000
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -9 AM 10:45

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/4/2005
5. THE ALL-STAR GROUP COMPANIES, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Curtis McCarr

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

State of Maryland
Department of
Assessments and Taxation

Charter Division



Robert L. Ehrlich, Jr.
Governor

C. John Sullivan, Jr.
Director

Paul B. Anderson
Administrator

BUCHOLTZ & CULBERTSON, P.C.
SUITE 302
1801 RESTON PKWY
RESTON VA 20190-3389

Date: 04-21-2005

RECEIVED
APR 26 2005

This letter is to confirm acceptance of the following filing:

ENTITY NAME : THE ALL-STAR GROUP COMPANIES, INC.
DEPARTMENT ID : D04725222
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 03-04-2005
TIME FILED : 12:04-PM
RECORDING FEE : \$100.00
FILING NUMBER : 1000361991247309
CUSTOMER ID : 0001577619
WORK ORDER NUMBER : 0001020657

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore metro area (410) 767-1350
Outside metro area (888) 246-5941

COPY TO
CLIENT

0003351234

ENTITY TYPE: ORDINARY BUSINESS - STOCK
STOCK: Y
CLOSE: Y
EFFECTIVE DATE: 03-04-2005
PRINCIPAL OFFICE: SUITE 501
8701 GEORGIA AVENUE
SILVER SPRING MD 21117
RESIDENT AGENT: MICHAEL C. MCCRARY
STE 501
8701 GEORGIA AVENUE
SILVER SPRING MD 21117
COMMENTS:
THIS AMENDMENT RECORD INDICATES THE NAME CHANGE
FROM: ALL-STAR PERSONNEL, INCORPORATED.
TO: THE ALL-STAR GROUP COMPANIES, INC..

NOTICE: Effective January 1, 2004

As a result of a change in State law, the annual report fee for most legal entities (including LLCs and LLPs) will increase to \$300. This fee is for the privilege of maintaining a legal entity's existence in Maryland, and is due and payable with the filing of the personal property return. The increase is effective for any return, regardless of year, filed after 12/31/2003.


There continues to be no annual report fee for non-stock corporations, business trusts, churches, foreign interstate companies, foreign insurance companies, sole proprietorships and general partnerships, but these entities must still file a personal property return annually.

STATE OF MARYLAND
Department of Assessments and Taxation

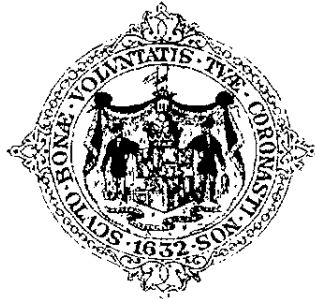
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE ALL-STAR GROUP COMPANIES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 17, 2006.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097