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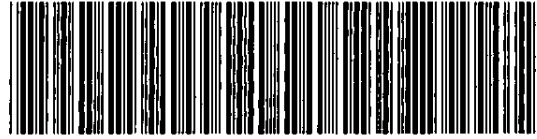
(Business Entity Name)

(Document Number)

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02/16/10--01037--014 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 FEB 16 PM 12:46

FILED

*N/C*

TB

FEB 17 2010



# **STAR ASSET SECURITY**

*Secure thinking and results.*

**February 10, 2010**

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

**RE: Corporate name change**

Please note that **Star Electronic Systems, Corp**, a South Carolina corporation has legally changed the corporation name.

The new legal corporate name is **Star Asset Security, Inc.**


The DBA name **Star Asset Security** will remain unchanged.

The appropriate Florida forms and the Article of amendment from South Carolina are attached for your review.

The filing fee of \$ 35.00 is enclosed.

If you have additional questions please contact our office.

**Respectfully,**



**George Cote**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** STAR ELECTRONIC SYSTEMS, CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE COTE  
(Name of Contact Person)

STAR ASSET SECURITY, INC  
(Firm/Company)

34 FREEDOM CT SUITE E  
(Address)

GREER, SC 29650  
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE COTE at ( 864 ) 801-1616  
(Name of Contact Person) (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)**

**FILED**  
2009 FEB 16 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(Document number of corporation (if known))

1. STAR ELECTRONIC SYSTEMS CORP.  
(Name of corporation as it appears on the records of the Department of State)
2. SOUTH CAROLINA 3. MARCH 26, 2009  
(Incorporated under laws of) (Date authorized to do business in Florida)

**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? JAN 22, 2010
5. STAR ASSET SECURITY, 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)

GEORGE COTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CERTIFIED TO BE A TRUE AND CORRECT  
COPY AS TAKEN FROM AND COMPARED  
WITH THE ORIGINAL ON FILE IN THIS OFFICE

Jan 22 2010

*Mark Hammond*  
SECRETARY OF STATE OF SOUTH CAROLINA

100122-0300

Filed: 1/22/2010

STAR ASSET SECURITY, INC.

Filing Fee: \$110.00 ORIG

  
Mark Hammond South Carolina Secretary of State

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT

**TYPE OR PRINT CLEARLY IN BLACK INK**

Pursuant Section 33-10-106(8)(ii) of the 1976 South Carolina Code of Laws, as amended, the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation STAR ELECTRONIC SYSTEMS CORP.
2. Date of Incorporation 10/11/1993
3. Agent's Name and Address George C. Cote  
34 FREEDOM CT GREER SC 29650

4. On 12/30/2009, the corporation adopted the following Amendment (s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)

Name Change

New Business Name - Star Asset Security, Inc.

Supporting Text - None

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

6. Complete either "a" or "b", whichever is applicable.

- a  Amendment(s) adopted by shareholder action.

At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number Of Outstanding Votes	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number Of Undisputed* Shares	
				For	Against
Shareholders	10000	10000	10000	10000	0

STAR ELECTRONIC SYSTEMS CORP.

Name of Corporation

\*NOTE: Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of undisputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

- b.  The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.

7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended) \_\_\_\_\_

Date 01/22/2010

STAR ELECTRONIC SYSTEMS CORP.

Name of Corporation

Electronically signed through SCBOS.

Signature

George C. Cote

Type or Print Name and Office

**South Carolina Business One Stop (SCBOS)  
Signature Page for the South Carolina Secretary of State**

**CORPORATION**

Type of Filing: **ARTICLES OF AMENDMENT**

Complete this page and submit it to the SC Secretary of State via fax, e-mail or as an attachment through SCBOS

Date: January 21, 2010

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Corporation Name (Type or Print):

Star Asset Security, Inc.

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Corporation Officer:



Signature

George C. Cote, President

---

Name and Office (Type or Print)

If you choose to scan and upload this signature page through SCBOS, please use the following file formats only: Adobe PDF, GIF, or JPEG extensions.)

OR:

FAX to: (803) 734-1610

E-mail to: SCBOS@sos.sc.gov