



**TR\*STAR, Inc**

2556 BRANDY RUN DRIVE / SALEM, VIRGINIA 24153-9222 (540) 387-0013

**K61762**

July 12, 2000

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

800003328158--7  
-07/19/00--01081--013  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Dear Sir/Madam:

Please find attached to this letter the Articles of Amendment to Articles of Incorporation form which has been completed to indicate the changes we desired to have made to the TR\*STAR, Inc. Articles of Incorporation. TR\*STAR, Inc.'s document number is K61762. Page three of the attachments include a statement from the newly appointed registered agent which indicates his acceptance of this position.

Also, please find attached a check for \$61.25 for the following fees:

1.) Filing fee	\$35.00
2.) Certified copies (2) of the amendment	17.50
3.) Certificate of status	<u>8.75</u>
Total	\$61.25

If you have any questions regarding the above, please contact Larry Trent at (540) 387-0013. Please mail all requested documents to the following address:

TR\*STAR, Inc.  
2556 Brandy Run Drive  
Salem, Virginia 24153-9222

Sincerely,

Larry W. Trent  
Vice President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 19 PM 4:33

*Mr. Trent authorized  
to take word initial  
out of article VI*

*Amend  
LPT 7-26-2000*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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TR\*STAR, Inc.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

Amend Article IV as follows:

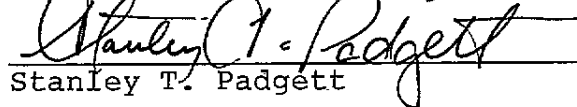
The aggregate number of shares the corporation shall have authority to issue is five thousand (5,000) shares with a par value of one cent (\$0.01) per share.

Amend Article VI as follows:

The post office address of the corporation's registered office is:

501 E. Kennedy Blvd., Suite 1207  
Tampa, FL 33602

And the name of its registered agent at that address is:

  
Stanley T. Padgett

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: July 10, 2000

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

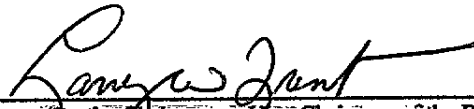
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 12 day of July, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Larry W. Trent

\_\_\_\_\_  
Typed or printed name

Director, Vice President

\_\_\_\_\_  
Title

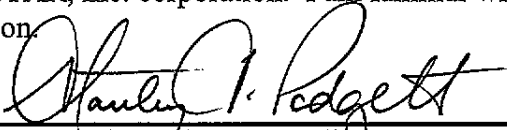
July 12, 2000

Florida Department of State  
Division of Corporations

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DIVISION OF CORPORATIONS

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This to state that I accept the appointment as the Florida Registered Agent for the TR\*STAR, Inc. corporation. I am familiar with and accept the obligations of this position.



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Stanley T. Padgett, Attorney at Law  
501 E. Kennedy Blvd., Suite 1207  
Tampa, FL 33602