

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LEGAL200M.COM INC.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
STARBRITE FOUNDATION, INC.

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10 OCT 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
20 OCT 12 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
10/13/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STARBRITE FOUNDATION, INC.

DOCUMENT NUMBER: N09000001302

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Dang
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

100 W. Broadway Suite 1800
(Address)

Glendale, CA 91210
(City/ State and Zip Code)

mikeeburton@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

FILED

2010 OCT 12 AM 9:29

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STARBRITE FOUNDATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000001302

(Document Number of Corporation, if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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:

New Registered Office Address:

(Florida street address)

(City)

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T</u>	<u>BURTON, MICHAEL E</u>	<u>9155 BARREL FACTORY RD</u> <u>HASTINGS FL 32145</u>	☐ Add ☒ Remove
<u>S</u>	<u>BURTON, CYNTHIA S</u>	<u>9155 BARREL FACTORY RD</u> <u>HASTINGS FL 32145</u>	☐ Add ☒ Remove
<u>T, D</u>	<u>Cynthia S. Burton</u>	<u>9155 BARREL FACTORY RD</u> <u>HASTINGS FL 32145</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific).

[illegible]

10/12/2010 03:40 9042417708

BURTON & ASSOCIATES

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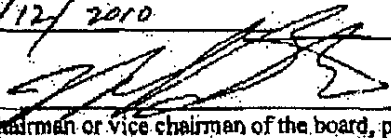
The date of each amendment(s) adoption: 10/8/2010

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/12/2010

Signature 
(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Burton

(Typed or printed name of person signing)

President

(Title of person signing)

**Attachment to Articles of Amendment
to Articles of Incorporation of**

STARBRITE FOUNDATION, INC.

Document Number N09000001302

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S, D	Ginger DuPont	9155 BARREL FACTORY RD HASTINGS FL 3214	ADD
DIR	Michael Burton	9155 BARREL FACTORY RD HASTINGS FL 3214	ADD
DIR	Jean Schlievert	9155 BARREL FACTORY RD HASTINGS FL 3214	ADD