



P000000099417

August 6, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

300006975963--4  
-08/08/02--01054--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed is a check in the amount of \$35.00 to cover the filing fee for the following amended articles of incorporation for Astar, Inc.

Should you have a questions or need additional information, feel free to contact me at the address or phone number below.

Regards,

Errol L. Clark III  
Chief Financial Officer

Astar, Inc.  
3434 Hancock Bridge Parkway  
Suite 205  
North Fort Myers, FL 33903

Telephone: (239) 656-2994

FILED  
02 AUG -8 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
1a  
8/15/02

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

Astar, Inc.

(present name)

P00000099417

(Document Number of Corporation (If known))

*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)*

Article IV - Capital Stock

This corporation is authorized to issue One million (1,000,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property or any form with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**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:

N/A

FILED  
02 AUG -8 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: August 1, 2002.

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

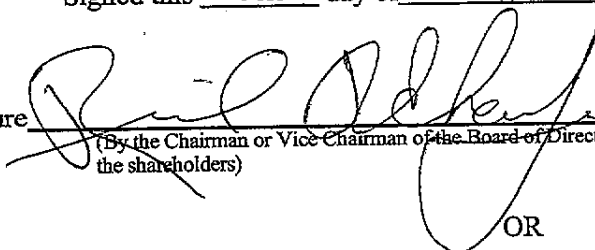
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of August, 2002.

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)

Reid R. Schaefer

(Typed or printed name)

Chairman of the Board / C.E.O.

(Title)