

P01000117831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

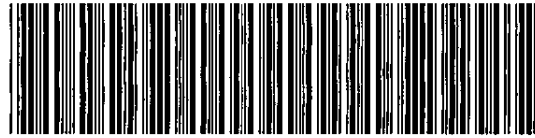
(Business Entity Name)

(Document Number)

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10/20/08--01025--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 31 PM 3:04

Amend
C.COULLIETTE

OCT 31 2008

EXAMINER

4 pages total
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Star Communications Inc.

DOCUMENT NUMBER: P01000117831

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

Please return all correspondence concerning this matter to the following:

Daniel R. Contreras

(Name of Contact Person)

Global Star Communications Inc.

(Firm/ Company)

5225 NW 87 Ave, Suite 100

(Address)

MIAMI, FLORIDA 33178

(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Contreras

(Name of Contact Person)

at (305) 261-7778 ext.

(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

Street Address

Amendment Section



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2008

DANIEL CONTRERAS
GLOBAL STAR COMMUNICATIONS, INC.
5225 NW 87 AVE., STE. 100
MIAMI, FL 33178

SUBJECT: GLOBAL STAR COMMUNICATIONS, INC
Ref. Number: P01000117831

10/27
RE-SUBMITTING

THANK YOU

We have received your document for GLOBAL STAR COMMUNICATIONS, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to send a complete application to amend. We did not receive the last page of your document that has the manner and date of adoption and the officer's signature and title. We do not accept photocopy signatures so you must send an original.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 008A00054811

RECEIVED
2008 OCT 31 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

GLOBAL STAR COMMUNICATIONS, INC.

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

PO1000117831

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 31 PM 3:04

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

5225 NW 87 AVENUE

SUITE 100

MIAMI, FLORIDA 33178

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

same as above

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:

Daniel R. Contreras

New Registered Office Address:

5225 NW 87 AVENUE, Suite 100

(Florida street address)

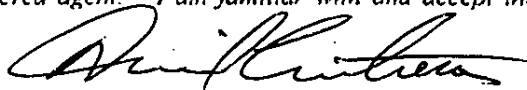
MIAMI

(City)

Florida 33178
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Daniel R Contreras	5225 NW 87 Ave SUITE 100 Miami, Florida 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PD	Juan M. Gomez	1068 SW 143 Court MIAMI, FLORIDA 33184	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

09/30/08

Effective date if applicable: _____

09/30/08

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated _____

09/30/08

Signature _____



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL CONTRERAS

(Typed or printed name of person signing)

CEO

(Title of person signing)