

P02000041591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

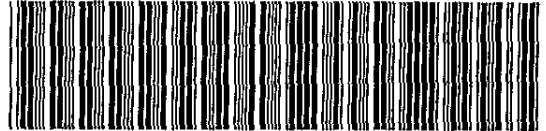
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Santos authorized
to take word initially
out of Article VII.

Office Use Only



000025367380

12/15/03--01007--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 15 AM 10:20

Amendment
LTS
12-22-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT OF ARTICLES OF INCORPORATION

DOCUMENT NUMBER: PO200041591

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

Please return all correspondence concerning this matter to the following:

ANDREA K. SILVA
(Name of Person)

ALL STAR PROFESSIONAL SERVICES INC
(Name of Firm/ Company)

4505 STONE HEDGE RD
(Address)

TAMPA, FL 33624
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARCELLO SANTOS at (813) 966-7778
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(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
409 E. Gaines Street
Tallahassee, FL 32399

2003 DEC 15 AM 10:20

Articles of Amendment to
Articles of Incorporation of

ALL STAR PROFESSIONAL SERVICES, INC.

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

PO200041591

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI - THIS CORPORATION SHALL HAVE ONE
PRESIDENT, ANDREA K. SILVA AND ONE VICE-
PRESIDENT, MARCELLO S. SANTOS, BOTH
RESIDENTS AT 4505 STONEHENGE RD,
TAMPA, FL, 33624. THE AFFAIRS OF THE
CORPORATION WILL BE MANAGED BY THE PRESIDENT
AND VICE PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for 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)

MARCELLO S. SANTOS SHOULD BE LISTED AS
AN OFFICER / DIRECTOR.

(continued)

The date of each amendment(s) adoption: OCTOBER 2ND, 2003

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 8TH day of DECEMBER, 2003.

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)

ANDREA SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35