

P03000053041

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000053041
11-13-03
Amend CM



November 5th, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment To Articles of Incorporation

Return Address and contact information

Starts Computer Consulting
21006 West Dixie Hwy
Miami FL 33180

Tel: 305-936-0838

Starts Computer Consulting,
d/b/a Digital Management Solutions
21006 W Dixie Hwy ~ Miami, FL 33160
Tel: 305-936-0838 ~ www.digitalmanagementsolutions.com

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

Stars Computer Consulting, Inc

(Present Name)

P03000053041

(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)*

Amendment #1 to Article VII

The following officer is to be added:

Title: VP
Maria Ivanova
319 NE 14th Ave #707
Hallandale FL 33009

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TALLAHASSEE, FLORIDA

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: October 10th, 2003.

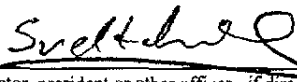
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 10th day of October, 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.)

FILING FEE: \$35