

P03000056220

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000013556 3)))



H090000135563ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

From:
Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
09 JAN 21 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STARBRAS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend
Taxes
1-21-09*

RECEIVED
2009 JAN 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

- H09000013556 3 -

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

STARBRAS CORPORATION

(Present name)

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:

January 20, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



Boca Raton
9825 Marina Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5550
Fax (561) 807-5551

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1800
Fax (954) 692-1801

Fort Myers
11601 S. Cleveland Ave - Ste. B
Fort Myers, FL 33907
Phone (941) 855-2040
Fax (941) 855-2041

- H09000013556 3 -

First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1700 Banks RD # 3 - Margate, FL 33063. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 20, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 20, 2009.


Signature
Ricardo Dalcanale
President



Boca Raton
9825 Marina Blvd / 18th St. - Ste.400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 692-1800
Fax (954) 692-1801

Fort Myers
11601 S. Cleveland Ave - Ste.6
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041