

PD4000005041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

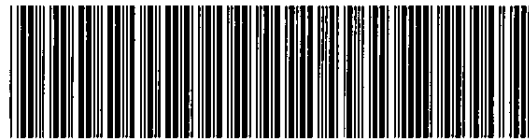
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700201219387

04/12/11--01019--014 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 12 PM 2:08

EFFECTIVE DATE

April 30, 2011

Amend/CC
@ 4.13.11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STAR PICK UP & DELIVERY INC.

DOCUMENT NUMBER: P04000005041

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

Please return all correspondence concerning this matter to the following:

Maria Mercedes Diaz

Name of Contact Person

Star Pick Up & Delivery Inc.

Firm/ Company

1400 SW 85 Court

Address

Miami, Fl. 33144

City/ State and Zip Code

diazmaria55@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monica Valdes

Name of Contact Person

at (786)

3271837

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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
April 30, 2011

Star Pick up & Delivery Inc.

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

P04000005041

(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:

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**)

1400 SW 85 Court

Miami, Fl. 33144

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

1400 SW 85 Court

Miami, Fl. 33144

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:

Maria Mercedes Diaz

New Registered Office Address:

1400 SW 85 Court

(Florida street address)

Miami, Fl

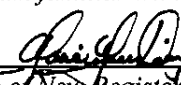
(City)

, Florida 33144

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 12 PM 2:08

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>
<u>p</u>	<u>Monica Valdes</u>	<u>15242 SW 27 Street</u> <u>Miami, Fl. 33185</u>	☐ Add ☒ Remove
<u>P</u>	<u>Maria Mercedes Diaz</u>	<u>1400 SW 85 court</u> <u>Miami, Fl. 33144</u>	☒ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ 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)

Shares for Monica Valdes are to be transferred to Maria Mercedes Diaz (100%)

The date of each amendment(s) adoption: March 31st, 2011

Effective date if applicable: April 30th, 2011 (date of adoption is required)
(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

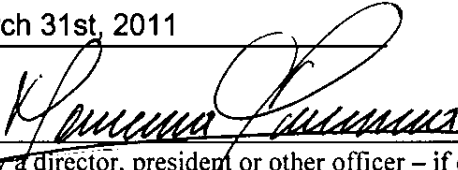
by _____.”
(voting group)

☐ 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 March 31st, 2011

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)

Monica Valdes

(Typed or printed name of person signing)

President

(Title of person signing)