

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.

((H04000153737 3)))

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) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUL 26 PM 3:51

FILED

BASIC AMENDMENT

ON STAR ASSET MANAGEMENT, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
2m
5/21/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

On Star Asset Management, Inc

(present name)

P04000013656

(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)

AMENDED INITIAL BOARD OF DIRECTORS

NOW

AFTER

LIZA FERNANDEZ
7101 WEST 24 AVE # 45
HIALEAH, FL 33016 (PRESIDENT)

LIZA FERNANDEZ 50 %
7101 WEST 24 AVE # 45
HIALEAH, FL 33016 (PRESIDENT)

EDUARDO JESUS FERNANDEZ
7101 WEST 24 AVE # 45
HIALEAH, FL 33016 (VICE-PRESIDENT)

EDUARDO JESUS FERNANDEZ 25 %
7101 WEST 24 AVE # 45
HIALEAH, FL 33016 (V.PRESIDENT)

MARIA RUIZ JIMENEZ 25%
5669 NW 142 AVE
MIAMI, FL 33183 (SECRETARY)

FILED

04 JUL 26 PM 3:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7-26-04

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 26 day of July, 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Liza Fernandez
(Typed or printed name)

President
(Title)