

P04000029470

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Division of Corporations
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STAREL INCORPORATED

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JOSEPH PERLMAN

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Florida Dept of State



April 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STAREL INCORPORATED
10500 ULMERTON RD STE 390
LARGO, FL 33771

SUBJECT: STAREL INCORPORATED
REF: P04000029470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000115153
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RECEIVED
2008 APR 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**Articles of Amendment
to
Articles of Incorporation
of**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Starel Incorporated

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

P04000029470

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Add: Kico Kumi as Secretary/Treasurer

Delete Stefan Kumi as Vice President

Add: Stefan Kumi as President

Add Kico Kumi as Director

Add Varieta Kumi as Director

(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)

(continued)

The date of each amendment(s) adoption: 04-21-08

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.

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)

Stefan Kumi

(Typed or printed name of person signing)

President

(Title of person signing)

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