

P041000074185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

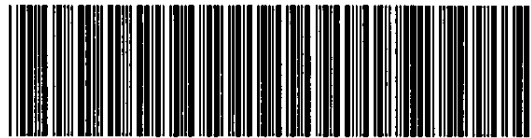
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900082199269

12/08/06--01027--010 \*\*35.00

*Amended*  
*SB*

FILED  
07 JAN -3 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2006

YAILEN BENGOCHEA  
16782 NW 67 AVENUE  
MIAMI, FL 33015

SUBJECT: KNIGHT STAR, INC.  
Ref. Number: P04000074185

We have received your document for KNIGHT STAR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 206A00070437

RECEIVED  
07 JAN -3 AM 8:00  
DIVISION OF CORPORATIONS

November 20, 2006

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

**RE:** ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

**SUBJECT:** KNIGHT STAR, INC. (FEIN# 20-1104102).

To Whom It May Concern:

Dear Sir and/or Madam:

Enclosed please find the Amended Articles of Incorporation for the above named corporation along with a check in the amount of \$35.00.

This represents the cost of the articles of amendments filing fees. If you need any further information, please contact me at (786) 256-9747.

Sincerely,

Yailen Bengochea  
President

MAILING ADDRESS OF CORPORATION  
16782 NW 67<sup>th</sup> Ave  
Miami, Florida 33015

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

**KNIGHT STAR, INC.**

**FILED**  
**07 JAN -3 PM 4:00**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

**Article II**

The principal **physical place and mailing address** of the corporation is:  
**16782 NW 67<sup>th</sup> AVE**  
**MIAMI, FLORIDA 33015**

**Article V**

The name and address of the registered agent will be changed to:  
**YAILEN BENGOCHEA**  
**16782 NW 67<sup>th</sup> AVE**  
**MIAMI, FLORIDA 33015**

**Article VII**

The officers and/or directors of the corporation are:

Title: President  
**YAILEN BENGOCHEA**  
**16782 NW 67<sup>th</sup> AVE**  
**MIAMI, FLORIDA 33015**

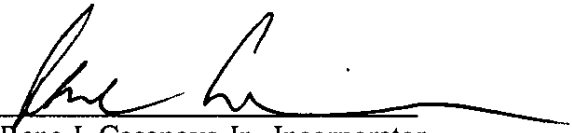
Title: Vice President  
**LUIS E. GUTIERREZ**  
**16782 NW 67<sup>th</sup> Ave**  
**MIAMI, FLORIDA 33015**

Title: Secretary  
**GABRIEL VALLE JR.**  
**16782 NW 67<sup>th</sup> Ave**  
**MIAMI, FLORIDA 33015**

Title: Secretary  
GABRIEL VALLE JR.  
16782 NW 67<sup>th</sup> Ave  
MIAMI, FLORIDA 33015

These amendments to the articles of incorporation will be adopted on this 20th day of November 2006. The incorporators without shareholder action adopted the amendments and shareholder action was not required.

IN WITNESS WHEREOF, The undersigned has executed these amendments to the Article of Incorporation this 20th day of November 2006.

  
Rene J. Casanova Jr., Incorporator

**STATE OF FLORIDA)**


**COUNTY OF DADE)**

Before me, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Rene J. Casanova JR., known to me to be the person who executed the foregoing amendments to the articles of incorporation, and he acknowledged to me that he executed the same for the purposes therein stated.

Sworn to and subscribed in the state and county aforesaid, this 20th day of November 2006.

My commission expires: May 12, 2009


  
Notary Public, State of Florida

NOTARY PUBLIC-STATE OF FLORIDA  
 Niria Rodriguez  
Commission # DD417243  
Expires: MAY 12, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS  
REGISTERED AGENT  
OF  
KNIGHT STAR, INC**

The undersigned does hereby accept appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above statement.

IN WITNESS WHEREOF, YAILEN BENGOCHEA as said registered agent has caused this Statement to be signed on this 20th day of November 2006.



Yailen Bengochea  
Registered Agent