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Certified Copies	Certificates	of Status
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF COR	PORATION: <u>Leadstar lr</u>	nc.	
DOCUMENT N	U <b>MBER:</b>		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
and the second		Corey Schwartz	
	(Name	of Contact Person)	
	(Ei	Leadstar Inc.	
	(Fi	mi Company)	
	2060 Gree	nview Shores Blvd #303	<del></del>
		(Address)	
	Wel	llington, FL 33414	
	(City/ S	tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
Corey Schwartz		at ( 561 ) 420-120	
(Nan	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	ck for the following amount n	nade payable to the Florida De	epartment of State:
<b>✓</b> \$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 A Amendme	nt Section	Street Address Amendment Section	
Division o	f Corporations	Division of Corporations	<b>;</b>

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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

of	題為人
Leadstar Inc.	
(Name of Corporation as currently filed with the Florida Dept. of State)	EE OF TO
	_ CONTROL
(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:

Certified Pre-Owned Boats Inc.			
he new name must be distinguishable incorporated" or the abbreviation "Corp Co". A professional corporation n ssociation," or the abbreviation "P.A."	o.," "Inc.," or Co.	," or the designation '	"Corp," "Inc," or
Enter new principal office address, if	applicable:	420 Southern Bouleva	ard
Principal office address <u>MUST BE A STR</u>	REET ADDRESS )	West Palm Beach, FL	33405
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	<u>ble:</u> FICE BOX)	2060 Greenview Shore	es Blvd #303
		Wellington, FL 33414	
new registered agent and/or the new r	egistered office ad	dress:	ter the name of the
	Corey Schwartz	dress:	ter the name of the
new registered agent and/or the new r	Corey Schwartz 420 Southern B	dress:	ter the name of the
new registered agent and/or the new r	Corey Schwartz  420 Southern B  (Flori	dress:  oulevard ida street address)	
Name of New Registered Agent:	Corey Schwartz 420 Southern B	dress:  oulevard ida street address)	ter the name of the , Florida_33405(Zip Code)
new registered agent and/or the new registered Agent:  Name of New Registered Agent:  New Registered Office Address:	Corey Schwartz  420 Southern B  (Flora  West Palm Beau	oulevard ida street address) ch (City)	 , Florida_33405
new registered agent and/or the new r	Corey Schwartz  420 Southern B  (Flori  West Palm Beau	oulevard ida street address) ch (City)	, Florida <u>33405</u> (Zip Code)

	and title, name, and address of ditional sheets, if necessary)	each Officer and/or Director being a	dded:
itle	Name Name	Address	Type of Action
11110	1144440	<u>riudi ess</u>	
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			☐ Remove
			Add Remove
to 6 42 6:0	oct to d fro-Ow O Southern Blud, 2060 Granview	Stores Blud #303  Ann ks  - Covey	ANNOSS to The Mailing A Wellington f)
provis		change, reclassification, or cancellation and the amend the amendation the amenda	
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		<u></u>	

Effective date <u>if applicable</u> :	3/6/09
in application	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement defect 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)
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated_3/6/0	09
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Corey Schwartz
	(Typed or printed name of person signing)
	President
	(Title of person signing)