P04000156292

(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:

Richardo Araujo
Advised to change
R.A Address As well.
CA

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Amend | CC

CA 12/6/04

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11/29/04--01033--017 **43.75

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TALLAHASSEE, FLORIDA

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STAR HOUSE REAL ESTATE INC

DOCUMENT NUMBER: P04000156292

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

Please return all correspondence concerning this matter to the following:

RICARDO ARAUJO
(Name of Contact Person)

STAR HOUSE REAL ESTATE INC
(Firm/ Company)

3785 NW 82 AVE STE-304
(Address)

MIAMI, FL. 33166
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICARDO ARAUJO at (786) 356-6497
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $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
409 E. Gaines Street
Tallahassee, FL 32399

04 NOV 29 PM 4:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

STAR HOUSE REAL ESTATE INC

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

P04000156292

(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)

ARTICLE II: PRINCIPAL & MAILING ADDRESS SHOULD SHOW 3785 NW 82 AVE, STE 304 MIAMI
33166

ARTICLE IV: CURRENTLY SHOWS "FIVE HUNDRED", 500 SHARES TO DENSIE BOSCH
AND SHOULD SHOWS 500 TO RICARDO ARAUJO

ARTICLE VI: RICARDO ARAUJO WILL REPLACE DENISE BOSCH AS REGISTERED AGENT.

ARTCLE VII: RICARDO ARAUJO REPLACE DENISE BOSCH AS PRESIDENT., AND ROSA F. RODRIG
SHOW UP AS VICEPRESIDENT

(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: 11 · 16 · 2004

Effective date if applicable: 11-16-2004
(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.

Signed this 26TH day of NOVEMBER, 2004.

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)

RICARDO ARAUJO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35