

POS000050748

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DIVISION OF CORPORATIONS  
06 JAN 26 PM 12:23

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: All-Star Trax Productions, Inc.

DOCUMENT NUMBER: P05000050748

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

Please return all correspondence concerning this matter to the following:

Stephanie P. Snider

(Name of Contact Person)

(Firm/ Company)

1471 Lake Mango Way

(Address)

West Palm Beach, FL 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephanie P. Snider

(Name of Contact Person)

at (561) 434-4893

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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All-Star Trax Productions, Inc.

(continued)

The date of each amendment(s) adoption: January 24, 2006

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

Stephanie P. Snider  
(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)

Stephanie P. Snider

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**