

PO6000069111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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06 OCT 30 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
10-30-06



**TTX INSURANCE CONSULTANTS, INC.**  
7338 NW 5<sup>th</sup> Street  
Plantation, FL 33317  
Phone: 954-327-8002 Fax: 954-327-8596  
[www.ttxins.com](http://www.ttxins.com)

Friday, October 27, 2006

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6052

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please note that you will find attached original sign amendment articles of incorporation, and payment. Please make sure that you forward all documents pertaining to customer P06000069111- NEW STAR TRANSPORT, INC. to TTX Insurance Consultants, Inc. We are sending a payment of \$35.00 that includes filing fee of the articles of amendment (\$35.00).

Thanks for your cooperation!

Monica M. Terrazas  
TTX Insurance Consultants, Inc.  
Tel: 813-672-2026

CK# 8070 for the Department of State/ Division of Corporations

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

**NEW STAR TRANSPORT, INC.**

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

**P0600006911**

(Document Number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

9Must contain the word "corporation," "company", or "incorporated" or 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 VII**

The officer(s) and / or director(s) of the corporation is/are:

Delete Yulit Suarez

Add VP - Miriam Diaz

(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)

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ALL DOCUMENTS  
FILED IN FLORIDA

The date of each amendment(s) adoption: June 20, 2006

Effective date if applicable: June 20, 2006  
(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 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 \_\_\_\_\_

*Miguel Diaz*  
(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 the fiduciary)

\_\_\_\_\_  
Miguel Diaz  
(Typed or printed name of person signing)

*President*  
\_\_\_\_\_  
(Title of person signing)