

P07000113816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

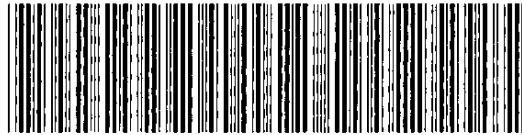
(Document Number)

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01/07/08--01004--001 **43.75

RECEIVED
08 JAN -7 AM 8:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JAN -7 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend K/C

6. Dec 2007 JAN 07 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STAR POWER UPSCALE ENTERTAINMENT INC

DOCUMENT NUMBER: P07000113816

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

Please return all correspondence concerning this matter to the following:

CARLOS NOEL

(Name of Contact Person)

STAR POWER UPSCALE ENTERTAINMENT INC

(Firm/ Company)

7512 DR PHILLIPS BLVD STE 50 PMB

(Address)

ORLANDO, FL 32819

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLOS NOEL

(Name of Contact Person)

at (407) 822-7640

(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

Articles of Amendment
to
Articles of Incorporation
of

STAR POWER UPSCALE ENTERTAINMENT INC

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

P07000113816

(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):

STAR POWER STREET ENTERTAINMENT INC.

(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)**

CARLOS NOEL IS THE PRESIDENT OF STAR POWER UPSCALE ENTERTAINMENT INC.

AS OF JANUARY 1 2008 THIS COMPANY HAS HAD A NAME CHANGE TO STAR POWER STREET ENTERTAINMENT INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

MR. CARLOS NOEL HOLDS ALL 1000 SHARE OF STOCK THAT THIS COMPANY HAS.

(continued)

The date of each amendment(s) adoption: 1/1/2008

Effective date if applicable: 1/1/2008
(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):*

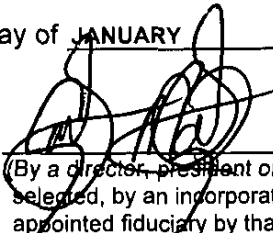
"The number of votes cast for the amendment(s) was/were sufficient for approval by
CARLOS NOEL"
(voting group)

☐ 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 1 day of JANUARY, 2008.

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)

CARLOS NOEL

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35