

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MN STAR, CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MN STAR CORPORATION  
(present name)

P07000124652

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) \_\_\_\_\_

ARTICLE VII, the principal place of business address and the mailing address shall be amended to:

2701 SW 65<sup>TH</sup> AVENUE  
MIAMI, FL 33155-2962

ARTICLE VII, the officer(s) and/or of directors of the corporation shall be amended as follows:

NANSON MUSARD  
2701 SW 65<sup>TH</sup> AVENUE  
MIAMI, FL 33155-2962

PRESIDENT, VP & SECRETARY

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Prepared by: Mercy Valle/Vares Inc.  
1688 Coral Way Miami FL 33145  
305-285-8868

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/20/09

**FOURTH:** Adoption of Amendment(s) ( check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 20<sup>TH</sup> day of October of 2009

Signature \_\_\_\_\_

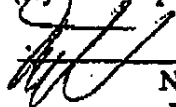
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)



\_\_\_\_\_  
Nanson Musard President,  
Vice-President, Secretary

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