

PD8000050461

Bright Star Promotions
(Requestor's Name)

Orlando, INC.
(Address)

8681 W. Irlo Bronson Man. Hwy, Ste 130
(Address)

Kissimmee, FL 34747
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

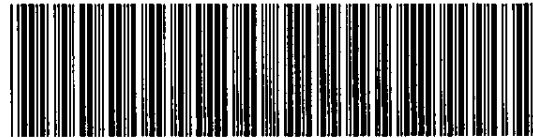
(Business Entity Name)

(Document Number)

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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY 18 AM 10:40

FILED

MAY 21 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2011

BRIGHT STAR PROMOTIONS ORLANDO, INC.
8681 W ORLO BRONSON MEM HWY
STE 130
KISSIMMEE, FL 34747

SUBJECT: BRIGHTSTAR PROMOTIONS ORLANDO, INC
Ref. Number: P08000050461

We have received your document for BRIGHTSTAR PROMOTIONS ORLANDO, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 511A00026392

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 18 AM 8:43
NOT RETURNED
TO AGENCY OF
SUFFICIENCY OF FILING

TRANSMITTAL LETTER

- **BEST QUICK TAX RETURNS, INC**
320 S. BUMBY AVE. SUITE 10
ORLANDO,FL 32803

I am enclosing a check of \$ 35 dollars, please send me a stamped copy of the articles.

Thank you

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRIGHTSTAR PROMOTIONS ORLANDO, INC
P08000050461

FILED
12 MAY 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
COMMON STOCK- 100 SHARES NO PAR VALUE

BRIGHTSTAR REAL ESTATE, INC 100 SHARES ADD

ARTICLE V

The name and Florida Street address of the register agent is:

Title: P
ALEJANDRO DEL GALLEG0
8681 W. IRLO BRONSON MEM HWY DELETE
KISSIMMEE, FL 34747

Title: P
MARIA A DEL GALLEG0
8015 CANYON LAKE CR ADD
ORLANDO FL 32835

ARTICLE VII

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

Title: P

ALEJANDRO DEL GALLEG0
8681 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747

DELETE

Title: P

MARIA A DEL GALLEG0
8015 CANYON LAKE CR
ORLANDO-FL 32835

ADD

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:

NONE

THIRD: The date of each amendment's adoption: January 1st 2011. RETROACTIVE

FOURTH: Adoption of Amendment (s) (CHECK ONE)

 X 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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of May 2012

Signature: *[Signature]*
(By the Chairman of 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)

MARIA A DEL GALLEGO

Typed or printed name
PRESIDENT