

PO9000023663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

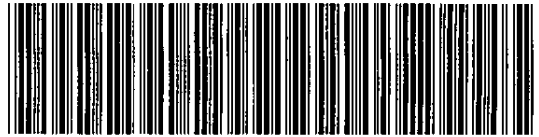
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200160172852

09/17/09--01038--004 **35.00

FILED
09 SEP 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.COULLIETTE

SEP 18 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tri Star Internet Services, Inc.

DOCUMENT NUMBER: P09000023663

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

Please return all correspondence concerning this matter to the following:

Lucy Palacios

Name of Contact Person

M & L Accounting Services Inc.

Firm/ Company

16969 NW 67 Avenue # 201

Address

Hialeah, FL 33015

City/ State and Zip Code

mlserviceandmore@cs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucy Palacios

Name of Contact Person

at (305)

231-7212

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Tri Star Internet Services, Inc.

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

P09000023663

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

811 NW 133 COURT

Miami, FL 33182

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

811 NW 133 COURT

Miami, FL 33182

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

M & L Accountng Services **INC.**

New Registered Office Address:

16969 NW 67 Ave, Ste 201

(Florida street address)

Hialeah


(City)

Florida 33015

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>JIMENEZ, OSCAR M</u>	<u>15649 SW 85 TERR #218</u> <u>MIAMI FL 33193</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Rocio E Peña</u>	<u>811 NW 133 COURT</u> <u>MIAMI FL 33193</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Direct</u>	<u>Peña Jose</u>	<u>811 NW 133 COURT</u> <u>MIAMI FL 33193</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

BENJUMEA, JOHN H Remove

10823 NW 7 STREET #21 MIAMI FL 33172 Remove

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09/01/2009

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

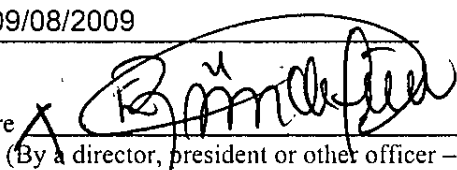
by _____"
(voting group)

☐ 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.

Dated 09/08/2009

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)

Rocio Peña

(Typed or printed name of person signing)

President

(Title of person signing)