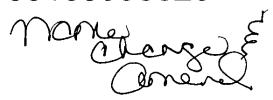
Po9000055715

Office Use Only



800163998028



01/04/10--01008--009 **43.75

2010 JAN -4 AM 10: 12 SECRETARY OF STATE

ASR 1/7/10

COVER LETTER

Division of C			
NAME OF COR	PORATION:CAR	RY AIR INC.	
DOCUMENT N	UMBER: 709	1000055715	
The enclosed Arti	cles of Amendment and fee ar	re submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
	RYAN	HERMAN ame of Contact Person	
	N	ame of Contact Person	
	CARRY	Ain iwc. Firm/Company	
		Firm/ Company	
	1923 A	IE 18 TH ST. Address	
		Address	
	CAPE (CORAL, FL 33 ty/State and Zip Code	909
	RZHERMA	V @ G M A L . I for future annual report notification)	COM
	E-mail address: (to be used	for future annual report notification)	
For further inform	nation concerning this matter,	please call:	
RYAN	HER MAN	at (239) 628-	-8840
Nam	e of Contact Person	at (239) 628 - Area Code & Daytime Tele	phone Number
Enclosed is a chec	ck for the following amount m	ade payable to the Florida Depart	ment 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		Street Address Amendment Section	
Division of P.O. Box	of Corporations 6327	Division of Corporations Clifton Building	
	ee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to

•	Articles of Amendment	2011 1AS
	Articles of Incorporation	ECR. TI
	of	芸士に
· CARRY		of State)
(Name of Corporation as cur	rently filed with the Florida Dept.	of State)
(Document Nu	mber of Corporation (if known)	ORIU,
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this <i>Florida P</i>	rofit Corporation adopts the following
A. If amending name, enter the new name	of the corporation:	
SERVICE «	STAR INC.	The new
abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr B. Enter new principal office address, if applicable office address MUST BE A STREATED. C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) D. If amending the registered agent and/or new registered agent and/or the new reg	e: ICE BOX) registered office address in Florid	eviation "P.A."
	istered office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	(City)	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if chang I hereby accept the appointment as registered		ot 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)

Title Name Address Type of Action CEO ☐ Remove ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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: $\frac{2/31/2009}{}$
	(date of adoption is required)
Effective date <u>if applicable</u> :	12/31/2009
(no more than 90 days after amendment file date)
4 · 1 · 1 · 1 · 1	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	Poting group)
(1	poting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated/	2-31-2009
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	RYAN HERMAN
•	(Typed or printed name of person signing)
	PRESIDENT
•	(Title of person signing)