P09000076635

(Re	questor's Name)	
(A d	dress)	
(Au	uiess)	
(Ád	dress)	
(Cit	y/State/Zip/Phone	⇒ #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		j

Office Use Only



200187225362

11/01/10--01011--016 **35.00

EFFECTIVE DATE

SECRETARY OF STATE TALLAHASSEE, FLORID.

Amend

TB

NOV - 3 2010

COVER LETTER

TO: Amendment Section in Division of Corporations

NAME OF CORPORATION:	GEMSTAR INDUSTRIES, INC.
DOCUMENT NUMBER:	P0900076635
The enclosed Articles of Amendment a	nd fee are submitted for filing.
Please return all correspondence concer	ning this matter to the following:
	WENDELL E. TOMIMBANG
	Name of Contact Person
	GEMSTAR INDUSTRIES, INC.
	Firm/ Company
	1408 Hamlin Avenue
	Address
	24 Cloud El 24774 0500 context
	St. Cloud, FL 34771-8588
	St. Cloud, FL 34771-8588 AND COMMENT OF THE COMMENT
we	endell@gemstartapes.com // to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
	matter, please call:
Name of Contact Person	at ()
Name of Contact Person	at () Area Code & Daytime Telephone Number
ų ,	nount made payable to the Florida Department of State:
Enclosed is a check for the following an	nount made payable to the Florida Department of State:
✓ \$35 Filing Fee \$43.75 Filing Fee	
Certificate of Stat	us Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building
i alialiassee, FL 32314	Tallahassee, FL 32301

Articles of Amendment

GEMSTAR INDUSTRIES, INC.

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

P09000076635

Articles of Amendment to Articles of Incorporation of GEMSTAR INDUSTRIES, INC. (Name of Corporation as currently filled with the Florida Dept. of State) P09000076635 (Document Number of Corporation (if known) arrauant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following mendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation: The new men must be distinguishable and contain the word "corporation," "company," or "incorporated" or the observation "Corp," "Inc.," or "Co.," a professional corporation men must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address MAY BE A POST OFFICE BOX N/A 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: N/A New Registered Agent: N/A New Registered Agent: N/A (City) (Zip Code)					,
Articles of Incorporation of GEMSTAR INDUSTRIES, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P0900076635 (Document Number of Corporation (if known) arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following mendment(s) to its Articles of Incorporation: It amending name, enter the new name of the corporation: N/A		Articles of A	mendment		
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following mendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: N/A The new ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the observiation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) N/A 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: N/A New Registered Office Address: (Florida street address) Florida (City) (Zip Code)	•				. ^.
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following mendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: N/A The new ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the observiation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) N/A 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: N/A New Registered Office Address: (Florida street address) Florida (City) (Zip Code)			-		400 17 m
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following mendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: N/A The new ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the observiation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) N/A 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: N/A New Registered Office Address: (Florida street address) Florida (City) (Zip Code)		01			755 104 CA
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following nendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: N/A The new ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the observation "Corp.," "Inc.," or "Co." A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS) 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: N/A New Registered Office Address: (Florida street address) Florida (City) (Zip Code)	· GEMSTA	R INDUSTRIE	ES, INC.		
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following nendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: N/A The new must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS) 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: N/A New Registered Office Address: (Florida street address) Florida (City) (Zip Code)	(Name of Corporation as c	urrently filed with	the Florida Dep	t. of State)	- 1/459p 24/2
irsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following hendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: N/A The new me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the breviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: 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: N/A New Registered Office Address: (Florida street address) Florida (City) (Zip Code)	P	09000076635			1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following nendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: N/A					
N/A The new arms must be distinguishable and contain the word "corporation." "Corp.," "Inc.," or "Cor.," or the designation "Corp.," "Inc.," or "Cor.," or the designation "Corp.," "Inc.," or "Cor.," or the abstraction "P.A." Enter new principal office address, if applicable: principal office address MUST BE A STREET ADDRESS Enter new mailing address fi applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address: N/A Name of New Registered Agent: N/A			ites, this <i>Florida</i>	Profit Corpora	$\mathcal{O}_{\mathcal{S}_i}$
N/A The new time 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 time must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: N/A New Registered Office Address: (Florida street address) , Florida (City) (Zip Code)	•				EFFECTIVE DATE
If amending the registered agent and/or registered office address in Florida, enter the name of the new registered Agent: N/A If amending the registered Agent: N/A New Registered Office Address: New Registered Office Address: (Florida street address)	. If amending name, enter the new nam	e of the corporation	on:		12-1-10
ame 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 ame must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: N/A New Registered Office Address: (Florida street address) , Florida (City) (Zip Code)		N/A			The new
Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida (City) (Zip Code)	. Enter new mailing address, if applica (Mailing address <u>MAY BE A POST OF</u>	ible: FICE BOX		ida, enter the n	ame of the
New Registered Office Address: (Florida street address) , Florida (City) (Zip Code)	new registered agent and/or the new r	egistered office ad	dress:		
(City) (Zip Code)	Name of New Registered Agent:	N/A		<u>.</u>	
(City) (Zip Code)					
(City) (Zip Code)	New Registered Office Address:	(Flor	ida street address		
(City) (Zip Code)		(,	
		(0:.)			da
w Registered Agent's Signature, if changing Registered Agent.		(City)	,	(Zip Code)	
		, ,,		(-	
	ew Registered Agent's Signature, if char wereby accept the appointment as registere	nging Registered A	Agent: iliar with and acc	, ,	ons 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)

(Attach	additional	sheets,	if necessary,
•			

<u>Title</u>	<u>Name</u>	Address	Type of Action
Vice P	ROSALINDA M. TOMIMBAI TOMIMBAIG	108 Burnside Way Kissimmee FI 34744	_ ☑ Add _ ☐ Remove
	·		_
			_
(arrach ad	lditional sheets, if necessary). (Be speci		
provisio	nendment provides for an exchange, recons for implementing the amendment if the applicable, indicate N/A)		

The date of each amendment	t(s) adoption: TU/ 1/2010
Effective date <u>if applicable</u> :	(date of adoption is required)
•	(no more than 90 days after amendment file date)
. Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
Dated 10/2	9/2010
Signature	
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	WENDELL E. TOMIMBANG
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)