1100000098935

(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:
Correctes dirunert
Correctes dirunerate by telephone call th 1-13-11
JN 1-13-11

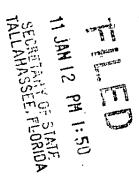
Office Use Only



200190748532

01/12/11--01010--002 **35.00

Amund



Ha

COVER LETTER

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION:	Illstar Catering Inc.			
DOCUMENT NUMBER: Q	10000098935			
The enclosed Articles of Amendmen	and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:				
and the state of t	Name of Contact Person Contact Person			
E-mail addres	s: (to be used for future annual report folification)			
For further information concerning the	is matter, please call:			
Dallas Marco Name of Contact Person	at (40L) 425 - 6775 Area Code & Daytime Telephone Number			
	amount made payable to the Florida Department of State:			
\$35 Filing Fee \$43.75 Filing Certificate of				
Mailing Address	Street Address			
Amendment Section	Amendment Section			
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation
Articles of Incorporation of (Name of Corporation as currently filed with the Florida Dept. of State) PM (Name of Corporation State) PM (Name of Corporation State) (Name of Corporation State) (Name of Corporation State) (Name of Corporation State)
Allstar Catering Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 <u>MUST BE A STREET ADDRESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
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: Dallas Woorc
172 San Marco
New Registered Office Address: (Florida street address)
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. Vam familiar with and accept the obligations of the position.
The state of the s
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 Osta San	Address 172 San	Type of Action Add Remove
\	Moore, Dall	as 172 San Ma	Add Remove
		3	2014 Add Remove
E. <u>If amen</u>	nding or adding additional Articles, additional sheets, if necessary). (Be	enter change(s) here:	
F. <u>Ifan a</u>	mendment provides for an exchang	e, reclassification, or cancellati	on of issued shares,
provisi (if i	ons for implementing the amendment of applicable, indicate N/A)	ent if not contained in the amer	ndment itself:
····			
			·

The date of each amendment(s) adoption:
(date of adoption is required)
Effective date if applicable: \(\text{in more than 90 days after amendment file date} \)
(no more than 90 days after amenament 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 Jan 10 2011
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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)