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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

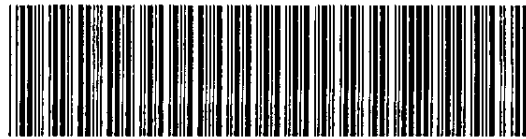
(Business Entity Name)

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DIVISION OF CORPORATIONS
11 MAR -3 PM 2:32

Name ch 8
cc
@ 3/4/11

BALDWIN & MORRISON, P.A.

ATTORNEYS & COUNSELLORS AT LAW
7100 SOUTH U.S. HIGHWAY 17-92
FERN PARK, FLORIDA 32730-2092

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WILLIAM H. MORRISON
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March 2, 2011

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(407) 834-4845

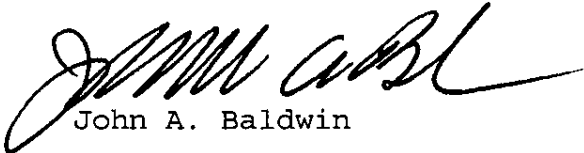
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam:

Enclosed please find two (2) Amendment to Articles of Incorporation for filing and a check in the amount of \$43.75.

Please return certified document to the undersigned in the envelope provided.

Yours truly,



John A. Baldwin

JAB/dak

Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
STAR PROPERTIES LEASES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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In accordance with the provisions of Chapter 607 et seq, R.S. Florida General Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

W I T N E S S E T H

1. The current name of the corporation is **STAR PROPERTIES LEASES, INC.**

2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in Article X of the By-Laws of the corporation.

3. That at a regularly and duly called meeting of the stockholders and directors of the corporation held on March 2, 2011, the following amendment was unanimously adopted:

BE IT RESOLVED That Article I of the Articles of Incorporation of **STAR PROPERTIES LEASES, INC.**, which were filed with the Secretary of State of the State of Florida on February 24, 2011, is hereby amended and changed to show the new name of the corporation shall be **STAR PROPERTY LEASES, INC.**, and pursuant to the Florida General Corporation Act, said Articles of Amendment shall take effect as of March 2, 2011.

IN WITNESS WHEREOF, I have set my hand and seal this 2nd day of March, 2011.

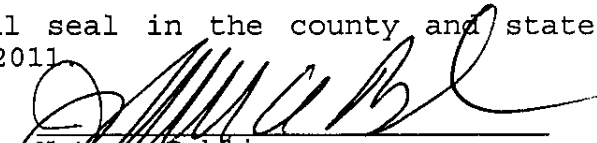
STAR PROPERTIES LEASES, INC.

By: 
MICHAEL RAUSCH, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared MICHAEL RAUSCH, as President of **STAR PROPERTIES LEASES, INC.**, to me personally known or who produced _____ as identification and who executed the foregoing instrument and who did (did not) take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid this 2nd day of March, 2011.


Notary Public

