P12000023916

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MAY 2 3 2013 T. ROBERTS

COVER LETTER

TO: Amendment Section

Division of Corporations AGRO-STAR FLORIDA INC. NAME OF CORPORATION: P12000023916 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jonathan G. Morton, Esq. Name of Contact Person AGRO-STAR FLORIDA INC. Firm/ Company 2200 Biscayne Blvd., Suite S-201 Address Miami, Florida 33137 City/ State and Zip Code j.morton@agro-trade.info E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305) 374-4468

Area Code & Daytime Telephone Number Jonathan G. Morton Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$52.50 Filing Fee **\$35** Filing Fee □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address**

Amendment Section
Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

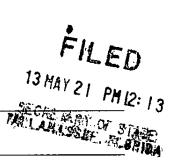
Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Articles of Amendment to **Articles of Incorporation** of



AGRO-STAR FLORIDA INC.

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

P12000023916

(Document Number of Corporation (if known)

ment(s) to

e word "corporation," "company," or "incorporated" or "Corp," "Inc," or "Co". A professional corporation name or the abbreviation "P.A."	the abb must co
icable: TADDRESS)	
CE BOX)	
	
egistered office address in Florida, enter the name of the tered office address:	
tered office address:	
i	"Corp," "Inc," or "Co". A professional corporation name or the abbreviation "P.A." icable: TADDRESS)

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)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John Do	<u>oe</u>	
X Remove	V Mike Jo	<u>nes</u>	
X Add	SV Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Director	Wylie Klyce	2200 Biscayne Blvd.
Add			Suite S-201
X Remove			Miami, Florida 33137
2) Change	Director	Alexander Buran	2200 Biscayne Blvd.
X Add	 		Suite S-201
Remove			Miami, Florida 33137
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)	
		
	-	
	_	
•		
f an amendment provides for an exch	inge, reclassification, or cancellation	on of issued shares.
provisions for implementing the amer	dment if not contained in the ame	ndment itself:
(if not applicable, indicate N/A)		
	<u> </u>	

The date of each amendment(s) adoption:	05/16/2013	
Effective date if applicable:	05/16/2013	
- Applease	(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CI	HECK ONE)	
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amendment(s) approval.	
	the shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):	
"The number of votes cast for the ame	endment(s) was/were sufficient for approval	
by	"	
(vo	oting group)	
action was not required.	e board of directors without shareholder action and shareholder e incorporators without shareholder action and shareholder	
Dated 05/16/20	173	
Signature	sident or other officer – if directors or officers have not been	
selected, by an inc	corporator — if in the hands of a receiver, trustee, or other court by that fiduciary)	
	Alexander Buran	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	