

P12000033027

(Requestor's Name)

(Address)

(Address)

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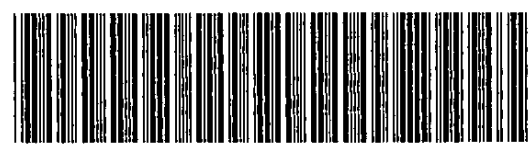
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHILISTAR ENTERPRISES, INC.

DOCUMENT NUMBER: P12000033027

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOIS J WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

HOWARD@WOMELDORPHCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS J WALTERS

Name of Contact Person

at (941) 351-3561

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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\$43.75 Filing Fee &
Certificate of Status

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\$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHLISTAR ENTERPRISES, INC.**

FILED
2012 MAY 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Phlistar Enterprises, Inc., document number P12000033027 under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

PHLISTAR ENTERPRISES, INC.

The principal address of the corporation is:

8632 State Road 70 East

Bradenton, Florida 34202

AMENDMENT OF NAME


This corporation is changing the corporate name to be **PHILISTAR ENTERPRISES, INC.** effective April 9, 2012.

This amendment was adopted on April 9, 2012 by the one stockholder. The number of votes cast for the amendment by the shareholders were sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Anianita M. Womeldorph
8632 State Road 70 East
Bradenton, Florida 34202

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 9th day of April, 2012.


Anianita M. Womeldorph
President